

KITTERY PORT AUTHORITY

APPROVED

OCTOBER 2, 2008

TOWN HALL
COUNCIL CHAMBERS

Meeting was called to order at 7:10 p.m.

MEMBERS PRESENT: Milton Hall, Chairman, William Bailey, Barry Bush, John J. Carson, Joan E. Castellano, D. Scott Mangiafico and Guy Petty

ALSO PRESENT: Bion Pike, Harbor Master, Lisa Goms, Recorder

APPROVAL OF MINUTES:

Mr. Petty made the motion to approve the Port Authority meeting minutes of September 4, 2008, as amended. **Mr. Bush** seconded the motion.

VOTE: Unanimous, 7/0 with all in favor.

BUDGET REPORT:

Chairman Hall reported: We just got a new bill for workman's comp...what happened was that they had the wrong code for the part-time, they had it all in clerical, then they put it into part-time workers at the pier. They increased it by \$428 per year...instead of \$217; it's \$645 per year now. The other one is the capstan at the Government Street pier finally came back and the bill on that was \$965 and it has not been taken out. It was just put in today, so then take \$965 off of the \$5,500.

No further comments were made.

HARBOR MASTER SEGMENT:

Harbor Master Pike reported: The first thing is that the Harbor Master's boat was out for an electrical problem and it was hoped that it would fall under a warrantee, but it was not. It was \$164; it was a wire to the battery. That was taken care of and the boat is back in the water.

A few fishermen asked me about the possibility of keeping the floats in for fishing in the back channel this winter the fisherman agree to shovel and keep it clear. I told them I would approach the Port Authority about it. Chairman Hall responded that the ice is an issue and we leave them out...some times we pull them in to dry them out. Mr. Pike will inform the fishermen.

APPROVED

Harbor Master Pike continued: The next thing is our workshop on launch fees...I have put together a draft and if everyone would look that over and get back to me with ideas or questions about what I put in there... pricing for launch fees and so forth.

Government Street decking – you will find two proposals, one from Parker Lumber. They gave us four different prices for the different type materials. The other quote we got was from DB&S Lumber and the only product that they carry is the southern yellow pine for \$4821.

MARINAS, PIERS AND FLOATS:

1. Public Hearing for Stephen & Cathy Barnhorst, 196 Whipple Road, Kittery, proposing to construct a Seasonal Pier 6'x94', Ramp 3'x40 and 10'x 20' Float. (Map 17, Lot 15) Zachary Taylor, Pickering Marine, agent.

Chairman Hall asked if there was any public comment. No public comment was heard.

Mr. Taylor commented: The Barnhorst's are very interested in getting this pier in. We dug up some old pictures of the existing pier. It is obviously out of the grandfathering statute, but that got taken out. They predate 1954 and that is when it got taken out. They have got some existing floats out there now that are not useable.

Board Discussion

Deliberations proceeded in length on this item.

Mr. Mangiafico made the following motion: I would move that we approve the pier, ramp and float system for Stephen & Cathy Barnhorst's application dated August 14, 2008. Located at 196 Whipple Road, Kittery, ME (Map 17, Lot 15). The application has an original plan dated July 29, 2008 and one of July 23, 2008 and will be going with the revised application of October 2, 2008. I move that we approve this application as presented on the plan dated October 2, 2008, with the following modifications that the overall pier be revised down to 75'x 6' wide, the ramp be revised from 40' to 36' x3' wide, and the proposed 10'x20' float remain and the overall distance not to exceed 118'. I would like to add that the overall elevation not to exceed 14' and also may the applicant be allowed to, as part of the application, the existing pier structure to be elevated with proper approval by the DEP and other Army Corp. or other requirements that are required to make that accessible at high tides.

Mr. Bailey seconded the motion.

Mr. Mangiafico continued: Having reviewed the Kittery Land Use and Development Code and the Port Authority Rules and Regulations I would find the application is in conformance with those rules and regulations.

VOTE: 7/0 with all in favor Mr. Petty, Yes; Mr. Bush, Yes; Chairman Hall, Yes; Mr. Mangiafico, Yes; Mr. Bailey, Yes; Ms. Castellano, yes; and Mr. Carson, Yes. Motion passes.

APPROVED

PUBLIC COMMENTS AND ISSUES:

No public comment was heard – No public present.

CORRESPONDENCE TO/FROM CHAIRMAN:

BOARD MEMBERS NEW/OLD BUSINESS: (Pier Repairs) (Additional Fees if necessary??)

DISCUSSION ON SHORELAND ISSUES IN LUDC:

ADJOURNMENT:

Mr. Petty made the motion to adjourn meeting; Mr. Mangiafico seconded

Meeting was adjourned at 8:18 p.m.