

# KITTERY PORT AUTHORITY

**APPROVED**

**January 8, 2009**

**TOWN HALL  
SMALL CONFERENCE ROOM**

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

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

**MEMBERS ABSENT:** John J. Carson

**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 December 4, 2008, as amended. Motion was seconded by Mr. Bush.

**VOTE:** Unanimous, 6/0 with all in favor.

## **BUDGET REPORT:**

**Chairman Hall** reported: We received the bill from the York Harbor, it was \$308. They actually did the whole winterization job; they didn't just take care of the outboard, they changed the oil and everything else on it, a lot more than last year. The other question I have is about the telephone bill; I don't see the telephone bill at all. Harbor Master Pike informed Chairman Hall that he had put the bill in the box of bills to be paid, but in the future will place it in Chairman Hall's box. **Chairman Hall** said: I see it is running about \$110-112 per month.

**Harbor Master Pike** mentioned that he had called the water department about why that number was so high. The woman I spoke with said that there is a meter they are suppose to take out in the Fall and put back in the Spring and that hasn't been done for a couple of years. She did note that that might have something to do with it. The water department is going to check that meter out and I will call her to see if we could figure out why that water bill was so high for the last couple of months of the season.

## **HARBOR MASTER SEGMENT:**

- Town Wharf Repairs
- Traip Academy Boat Ramp (Town & State Costs)
- Float Replacements
- Boat Status

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**Harbor Master Pike** reported: The Harbor Master boat is in the parking lot and covered for the season. The equipment is off of it and in storage. We have the one float that is going to have to be replaced with something else altogether. My feeling is that there are a lot of floats around that the Port Authority has and before I go breaking up floats, we should see if we could utilize one in that corner rather than pay for a new one. Deliberations continued regarding the float system.

**Harbor Master Pike** continued: The Government Street decking is ready. I got a call from Parker Lumber and contacted Pickering Marine. Pickering Marine was going to contact Parker Lumber with drop off information. As soon as Pickering gets it they will contact me, and we will schedule a date to get that project going. Mooring renewals are now in full swing. The income generated so far is about \$5,500 between mooring, excise and dinghies fees. The last thing is the CIP that John Carson, Joan Castellano and I met and discussed. The first one that John suggested was a surveillance system at Pepperrell Cove to be tied in with the police department. The second one is to replace the Harbor Master boat. Discussion continued regarding ideas for the upcoming season.

### MARINAS, PIERS AND FLOATS

There was nothing to report at this time.

### PUBLIC COMMENTS AND ISSUES

No Public Comment was heard.

### CORRESPONDENCE TO/FROM CHAIRMAN

There was nothing to report at this time.

### BOARD MEMBERS NEW/OLD BUSINESS

**Mr. Petty** commented that something needed to be done about the overboard float. **Chairman Hall** said: The only thing I have is the question of the Isle of Shoals. The policy has been to put moorings next to the peoples' islands for years. So are we going to change that policy? Deliberations continued.

### ADJOURNMENT:

Mr. Petty made the motion to adjourn. Mr. Bailey seconded the motion. Meeting adjourned at 8:10pm.