

**Provincetown Public Pier Corporation (PPPC)
Grace Gouveia Building Room 6
Meeting Minutes of Thursday January 8, 2009**

Members present: Len Clingham (chair), George Hitchcock, Kerry Adams and Phil Tarvers

Excused Absence: Lee Ash

Other Attendees: Rex McKinsey (Pier Manager/Harbormaster) and John Davidson (Administrative Assistant)

The meeting was called to order at 4:00 pm.

Public Statements

None

Review Minutes

A motion was made to accept the minutes of 11/14/08 as written.

Motion: George Hitchcock **Second:** Kerry Adams

Vote: Y: 4 N: 0

Motion Passes

Special Agenda

None

Directors Statements

George Hitchcock: Researching power alternatives for desalinization plant.

Kerry Adams: None

Phil Tarvers: Concerned with trap shed doors.

Rex has a plan

Len Clingham: Rex will be meeting with Alix on Munis Migration. Fin Com has requested a meeting. Meeting with BOS.

Pier Manager's Report

Town Report – Will be ready for review at next meeting before submitting to town clerk.

Signage for Charter Boat Row

Discussion
Trap Shed Designs

Discussion

Email procedure for leases

Personnel Policy next meeting

New Business

PSGP SSI

Discussion

A motion was made to proceed with the PSGP.

Motion: Kerry Adams **Second:** Phil Tarvers

Discussion

Vote: Y: 3 N: 1

Motion Passes

Public Statements: Reopened for John Santos. Other options for security cameras.

A motion was made to adjourn @ 4:45

Motion: George Hitchcock **Second:** Kerry Adams

Vote: Y: 4 N: 0

Motion Passes

Minutes Respectively

Submitted by

John Davidson

PPPC Administrative Assistant

Len Clingham, Chair

Date