

Provincetown Public Pier Corporation (PPPC)
Grace Gouveia Building Room 6
Meeting Minutes of Thursday January 22, 2009

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

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

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

Public Statements

Bernard Nunes: Request a hardship consideration for the a 17' skiff on the dinghy dock.

Len Clingham: Rex to follow up at next meeting

Candace Nagle – on file at harbormasters office.

David Dutra: Supports Barnard Nunes request

Review Minutes

A motion was made to accept the minutes of 1/08/09 as written.

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

Vote: Y: 4 N: 0

Motion Passes

Special Agenda Items

None

Directors Statements

George Hitchcock: None

Kerry Adams: Sign at the foot of the pier.

Phil Tarvers: Boats with lights on using power for lights. Can we conserve power at night?

Len Clingham: Rex to look into.

Lee Ash: Tighten up lease process for trap sheds. Rules were explained to Dave Cohen. The 2 letters to the editor of the banner were quite upsetting.

Len Clingham: Operate as a business but also meet the needs of the people of Provincetown. Annual report handed out to board members for their review. Projected meeting with the BoS on 2/9/09.

Pier Managers Report

PSGP – Police Chief has pulled out his support.

New PSGP Grant application for \$25,000 with no local match

Discussion

LC: Move decision to new business on grant application.

New Business

A motion was made to rescind the original PSGP grant

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

Vote: Y: 5 N: 0

Motion Passes

A motion was made for the PSGP in the amount of \$25,000.

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

Discussion

Vote: Y: 5 N: 0

Motion Passes

Dolphin Fleet Request

Len Clingham: Referred to Trap Shed Sub-Committee

Lee Ash: Personnel reviews and procedures policy need to be tightened up.

Reopen Public Statements

David Dutra responding to lighting issues, motion sensors may be an option as well as LED lights.

A motion was made to adjourn @ 4:40.

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

Vote: Y: 5 N: 0

Minutes Respectively

Submitted by

John Davidson

PPPC Administrative Assistant

Len Clingham, Chair

Date