

**Provincetown Public Pier Corporation (PPPC)
Grace Gouveia Building Room 6
Meeting Minutes of Thursday February 12, 2009**

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

Excused Absence: George Hitchcock

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

The meeting was called to order at 4:05 pm.

Public Statement

None

Review Minutes

A motion was made to accept the minutes of 1/22/09 as ammended.

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

Vote: Y: 4 N: 0

Motion Passes

Special Agenda Items

Trap Shed RFP has already been handled.

Directors Statements

Lee Ash: Trap shed RFP put into paper. Some leases have been returned. One person has decided to drop out. John is following up with the artists who have not returned their leases. Personal reviews moving ahead; self-evaluations plus comments.

Kerry Adams: Monday BoS meeting recap. A vote of confidence was made to support the PPPC board. Kerry read statement to be entered into the minutes as written.

“Dear Board of Directors and Mr. McKinsey,

The Board of Selectman would like to take this opportunity to express our sincere appreciation for the excellent job you are doing in fulfilling your obligations of the Pier Corporation.

You have met many challenges over the past several years and it is obvious that you are dedicated to the well being of the harbor and the economic success of our pier.

We are fortunate to have people such as you in our community.

Keep up the good work....your efforts are certainly apparent to us all.

Sincerely and with appreciation,

Michele Couture
Chairman”

Thanks to the BoS.

Phil Tarvers: More lights with boats on at the floating docks. Concur with Kerry and its nice to be recognized by the BoS.

Len Clingham: Concur with fellow directors in appreciating the letter from the BoS. Upset with the personal blog attacks. Email from Tom Coen who wants to set up a meeting w/PPPC. Any date after the joint BoS. Rex to schedule.

Pier Managers Report

Rates & Regulation changes

Discussion

Len Clingham appointed George Hitchcock and Phil Tarvers to a sub-committee to look into moorings.

A motion was made to proceed with a public hearing on proposed regs and rates changes.

Motion: Kerry Adams **Second:** Lee Ash

Discussion

Vote: Y: 4 N: 0

Motion Passes

Staff does not recommend Handicap waiver on dinghy dock.

Discussion

A motion was made based upon a request to allow access to Bernerd Nunes provided that the boat is not tied side to. Waiver of pier reg 1-21-1 is granted.

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

Discussion

Vote: Y: 4 N: 0

Motion Passes

DEP Report

A motion was made to go into Executive Session

Roll Call

Lee Ash: Y
Len Clingham: Y
Kerry Adams: Y
Phil Tarvers: Y

Motion passes.

Joint BoS Meeting Materials/Proforma discussion.

A motion was made to reconvene the Executive Session to Monday, 2/16/09 @ 9:00 am at the harbormasters office.

Motion: Kerry Adams **Second:** Phil Tavers

Discussion

Vote: Y: 4 N: 0

Motion Passes

Minutes Respectively

Submitted by

John Davidson

PPPC Administrative Assistant

Len Clingham, Chair

Date