

**Provincetown Public Pier Corporation (PPPC)**  
**Joint meeting with Finance Committee**  
**Meeting Minutes of Thursday February 26, 2009**

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

**Other Attendees:** Rex McKinsey (Pier Manager/Harbormaster)

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

After brief introductions and remarks, the Chair asked the Pier Manager/ Harbormaster to review a menu of possible cuts to the 295- Marine Dept budget as outlined in the discussion materials.

Discussion ensued regarding audits, MUNIS, additional revenue from per ticket charges for whale watches and floating docks. Some FinCom members expressed reluctance to additional rent payments to the town in favor of additional contributions to the maintenance reserve.

FinCom adjourned at 5 PM.

Chair Clingham opened the public meeting portion of the agenda.

### ***Public Statements***

None

### ***Review Minutes***

A motion was made to accept the minutes of 2/12/09.

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

**Vote:** Y: 5    N: 0

**Motion Passes**

### **Directors Statements**

**Lee Ash-** updated board on trapsheds and mentioned idea of one shed being used for weekly rental to artists. She will discuss with sub-com member Kerry Adams.

**Phil Tarvers-** Like Ms. Ash believes it is the time commitments not the fee that is problematic for the artists. The directors discussed a coordinator for the scheduling, possibly John Davidson, Administrative Assistant.

**Kerry Adams-** Also discussed trapsheds and was encouraged by the meeting with Board of Selectmen.

A motion was made to invite two people with binders to a meeting to talk face to face on an informal basis.

**Motion:** Phil Tarvers    **Second:** George Hitchcock

**Vote:** Y: 5    N: 0

**Motion Passes**

Discussion ensued regarding discussion timeframes not meshing with our joint meetings well enough.

## ***Pier Management Report***

### Delinquents and Compromise Offers

McKinsey reported on two offers the office has received.

A motion was made to accept Tom Scherer's offer.

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

Discussion

**Vote:** Y: 2    N: 3

### **Motion Fails**

Discussion ensues regarding voting on these and a review.

A motion was made that two members form a sub committee to discuss with staff and report back at next meeting.

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

**Vote:** Y: 5    N: 0

### **Motion Passes**

A motion was made to request article be placed on the Town Meeting warrant.

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

**Vote:** Y: 5    N: 0

### **Motion Passes**

A motion was made to send a letter to DEP requesting a minor modification to Special Condition 23 of license #8621.

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

**Vote:** Y: 5    N: 0

### **Motion Passes**

## ***New Business***

None

Phil Tarvers moves to go into executive session for the purpose of contract negotiations and/or personnel at 5:43 PM.

Roll Call Vote Ash- yes, Clingham- yes, Adams- yes, Tarvers- yes, Hitchcock- yes.

Discussion ensues.

Phil Tarvers moves to go out of executive session at 6:30 PM. Hitchcock seconds. All in favor.

A motion was made to propose potential savings to the 295 Marine Dept budget by cutting one seasonal position, changing second shift to an approximately nine-month seasonal position and cutting the harbor maintenance line item by \$5000.

**Motion:** George Hitchcock    **Second:** Phil Tarvers

**Vote:** Y: 5    N: 0

**Motion Passes**

A motion was made to adjourn 6:35 PM.

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

**Vote:** Y: 5    N: 0

**Motion Passes**

Minutes Respectively  
Submitted by  
Rex McKinsey

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Len Clingham, Chair

Date