

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

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

Other Attendees: Rex McKinsey (Pier Manager/Harbormaster)

Public Hearing Called to order @ 4:00

Rex McKenzie outlined proposed changes to the harbor fee schedule.

Public Statements

Dana Pazolt: concerned that those who have a charter license whether they use it or not will be charged with the additional fee.

Discussion

Noah Santos: concerned with the current economic situation, feels that these fee's are unfair.

Discussion

Dave Young: Feels that the rates should be the same for all and that the money goes to the repairs needed.

Kerry Adams: feels that they should be done next year.

Sandy Silva: Now is not the time to increase rates

Phil Michaud: Fed government mismanages the fisheries. Opposed to the increase. Real fishers helped to get the money to rebuild the pier. Feels that the price should be reduced.

Francis Santos: Helped build pier and operates a commercial business and has been denied a slip for years. Insurance liability is excessive as well. The entire pier should be redesigned/slip assignment.

Dana Pazolt: Attendance records. Charter boats should be required to actually take out charters

David Young: Feels he is being penalized. Read PPPC mission statement.

Sandy Silva: Requested that Provincetown/Truro based be explained.

David Dutra: If people move from town what is the process. HM controls the harbor. Feels that the expansion of 8w is a safety hazard.

Lee Ash: we should have these reg changes reviewed before any implementation. Due to the economy everything in town has become heated.

Phil Tarvers: To the fishermen:" We are trying keep the commercial fleet in mind at all times.

Jen Whiticker: she does not live here but her business here. Thought she had an agreement to return to Float Space 8W but found that she was bumped for a higher paying tenant.

Dana Pazolt: affidavits for schedule c filing

Phil Michaud: fishermen will be forced out with these new rates.

Jeff Johnson: what have you done to improve the pier for the fishermen?

Len Clingham: appreciates everyone coming in and their comments.

The public hearing is now closed @ 5:20 pm.

The regular meeting is called to order @ 5:20

Public Statement

John Baldwin: Spoke to the Banner Article

Review Minutes

A motion was made to accept the minutes of 2/23/09 as written.

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

Vote: Y: 5 N: 0

Motion Passes

A motion was made to accept the minutes of 2/26/09 as written.

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

Vote: Y: 5 N: 0

Motion Passes

Special Agenda Item

Candace Nagle represented by council.

Booth reconfiguration request

Discussion

Patten request to have this continued to next meeting.

Directors Statements

George Hitchcock: Luis is doing a fantastic job on the barge. Should be in the water very soon.

Lee Ash: Trap sheds-met with Campus Provincetown. John to handle rentals. \$300 in-season (July & August) \$200 shoulder. Trap Shed bids: Selected the bid that was in the best interests of the PPPC

Insurance policy for the PPPC

Rex to talk with BY&D

Kerry Adams: sign subcommittee be amend to the sign and marketing sub-committee. Like to do something with the old floating docks as wave attenuators.

A motion was made to use old floating docks as wave attenuators.

Motion: Phil Tavers **Second:** George Hitchcock

Vote: Y: 5 N: 0

Motion Passes

Kerry Adams: A/R Collection sub-committee- Treasurer/chair or vice chair should be given authority to remove finance charges against accounts.

A motion was made to create an A/R Collection sub-committee made up with Treasurer & Chair or Vice Chair.

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

Discussion

Vote: Y: 5 N: 0

Motion Passes

Phil Tavers: In light of tonight's meeting are we going to have a charter boat row?

Discussion

George Hitchcock & Phil Tavers to talk on the subject at the next meeting.

Phil Tavers: Ladder signs on pier

Rex: On order

Len Clingham: while away read emails but did not respond due to open meeting laws.

Y art

A motion was made to have a Y on the pier, location to be determined by Harbormaster.

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

Discussion

Vote: Y: 5 N: 0

Motion Passes

George Hitchcock left @ 6:30pm

Pier Managers Report

Fisher Assignments

Send letter Bos

Wind Power Meeting

Post meeting-Lee Ash and George Hitchcock Alternative/Green Energy sub-committee.

New Business

None

Executive Session

Roll call vote:

Lee Ash-yes
Len Clingham-yes
Kerry Adams- yes
Phil Tarvers-yes

A motion to end the executive session was made @ 6:45 and to not return to regular meeting.

Roll call:

Kerry Adams- yes
Len Clingham – yes
Lee Ash – yes
Phil Tarvers - yes

Meeting Adjourned @6:45 pm.

Minutes Respectively
Submitted by
John Davidson
PPPC Administrative Assistant

Len Clingham, Chair

Date