

**Provincetown Public Pier Corporation (PPPC)
Grace Gouveia Building Room 6
Meeting Minutes of Thursday April 9, 2009**

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

Excused Absence: Kerry Adams

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

Meeting called to order @ 4:05

Public Statements

Candace Nagle: Read PPPC portion of the town annual report to the board. She requested additional info not provided in the report. The request was denied. She also requested FY 2008 financial reports and 2010 budget.

Review Minutes

No Quorum-no action taken.

Special Agenda Item

Jim Costa

Underwater Seawall (Harbor Committee has detailed plans from 4 years ago). Willing to offer his experience services in regards to wave attenuation.

Discussion

Len Clingham: Asked that Mr. Costa demonstrate his idea to Phil Tarvers, George Hitchcock and Rex by providing a test of the bubble system at the West End ramp.

Rex is to work out details.

Directors Statements

George Hitchcock: Happy to see the barge in the water. Nice work to Luis Ribas and Rex McKinsey. Ice Machine rusting out around the bottom. We need to paint the machine as preventive maintenance.

Lee Ash: Brought up Castle Hill to do a mural for the ice machine. Trap shed update.

Phil Tarvers: Noticed signs are up. It's a good sign. Ethics board called him on a conflict of interest in regards to competition with his Lopes Square business.

Lee Ash: Phil Tarvers was selected as a board member because he *is* a Lopes Square merchant and neighbor of the pier.

Len Clingham: Thanks Rex and Luis for the work on the barge.

Pier Manager Report

Heat Trace System Off

Stability test of barge on Tuesday

Floating Dock Slip Availability: 1 slip

Hindu is returning

Old bulletin board from construction to be used as a sign for the Charter Boats.

Vacation on Wednesday for a week.

Long Point Shuttle no longer at 2W. Will need to use the landing rate for the ferry float. Will need to place a sign. Sign sub-committee to handle.

Selectmen Dave Bedard: Pier employee making accusations against the PPPC. Wants to have a BOS & the PPPC to meet with the employee in question.

Discussion

New Business

None

Executive Session:

Roll Call Vote:

George Hitchcock: Yes

Lee Ash: Yes

Len Clingham: Yes

Phil Tarvers: Yes

Executive session called to order @ 4:40

A motion was made to adjourn the executive session @ 5:35.

Roll Call Vote:

George Hitchcock; Yes

Lee Ash: Yes

Len Clingham: Yes

Phil Tarvers: Ye

Meeting Adjourned @ 5:40

Minutes Respectively

Submitted by

John Davidson

PPPC Administrative Assistant

Len Clingham, Chair

Date