

**Provincetown Public Pier Corporation (PPPC)
Grace Gouveia Building Room 6
Meeting Minutes of Thursday August 27, 2009**

Members present: Len Clingham (Chair), George Hitchcock (Vice Chair), Kerry Adams, Lee Ash.

Rich Woods, future board member awaiting for swearing in, was in the audience.

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

Meeting called to order @ 4:03

Public Statements

None

Review Minutes

A motion was made to accept the minutes of 6/25/09 as written.

Motion: George Hitchcock **2nd:** Lee Ash

Vote:

Yes: 4 No: 0

Motion Passes

A motion was made to accept the minutes of 7/9/09 as written.

Motion: Kerry Adams **2nd:** Len Clingham

Vote:

Yes: 4 No: 0

Motion Passes

Special Agenda Items-

Len Clingham reported on the meeting with the Board of Selectmen and welcomed Rich Wood to the board. Discussion ensued re: BoS harbor regulations regarding boats on the beach and the discussion with selectmen.

Annual Officer's Elections-

Len Clingham prefaces the election with an explanation of this annual event at the end of July or early August. Len has served as chair for 3 years through some of the worst criticism. He feels we have made some great progress in spite of it, listing some of those items. One area not addressed was the rules regarding float space licenses. Len will stay on for a while before proffering his resignation until a successors is found.

Len states that he normally wouldn't do this but moves to elect George Hitchcock as chair,.

Motion: Len Clingham **2nd:** Kerry Adams

Lee Ash endorses George Hitchcock as well.

Vote:

Yes: 3 No: 0 A: 1

Motion Passes

George Hitchcock thanks Len, stating that he has done a great job. Lee Ash & Kerry Adams both express their appreciation for Len's tenure.

A motion was made to elect Lee Ash as vice chair.

Motion: Kerry Adams **2nd:** George Hitchcock

Vote:

Yes: 3 No: 0 A: 1

Motion Passes

A motion was made that Kerry Adams continue on as PPPC Treasurer.

Motion: George Hitchcock **2nd:** Len Clingham & Lee Ash

Vote:

Yes: 3 No: 0 A: 1

Directors Statements

Lee Ash: Happy with the Trapshed program and a personnel note summer staff has done a great job.

Kerry Adams: agrees with Lee about personnel this summer. He has accompanied them on pumpouts and patrols. They do a lot for this harbor. Kerry asks if they are willing to accept a prorated transient charter permit this late in the season.

A motion was made to approve a prorated transportation dock permit for the late season

Motion: Kerry Adams **2nd:** Len Clingham

Vote:

Yes: 4 No: 0

Motion Passes

Kerry Adams: Spoke to Jimmy Costa about the wave attenuation project. Costa has all the parts and needs some funding. Discussion ensues. They will ask Mr. Costa to attend the next meeting. Discussion ensues regarding our relationship with Barry Clifford. We have done several things together this summer including the cannons on display on the pier. This relationship is good. Finally, discussion ensues on towing violators from courtesy float. This will be incorporated into the new sign.

Len Clingham: Talks about the Provincetown Police Department and their need for cooperative support with grant applications. Discussion ensues.

A motion was made to send a letter indicating support and offering help.

Motion: Len Clingham 2nd: Kerry Adams

Vote:

Yes: 4 No: 0

Motion Passes

George Hitchcock: Discussed the complexities of a desalinization plant. DPW Director Guertin is getting him additional information.

Pier Managers Report

Staff reviewed plans for the coming storm and its potential effect on the Lilly Tomlin event.

Staff reported on new signs, engineering for phase II pumpout of excursion and ferry vessels, C&IHMA MOU this winter, request to submit a Fishing for Energy Grant for harbor cleanup, coin-op water meter at courtesy float and an invitation to the Commodore Reception at the Library for the Fishermen's Cup awards. There was discussion of the new milestone planning chart in the packets and a new weekly afternoon event for next year. Directors to review and comment on the draft milestone chart next meeting.

New Business

Kerry Adams: Luis is interested in building floats for us. We should pursue this.

George Hitchcock: school senior program may be helpful. Kerry Adams to check on insurance for the students.

A motion was made to adjourn @ 5:30 pm.

Motion: Len Clingham 2nd: Kerry Adams

Vote:

Yes: 4 No: 0

Motion Passes

Respectfully submitted,

Rex McKinsey
Provincetown Harbormaster