

**Provincetown Public Pier Corporation (PPPC)
Grace Gouveia Building Room 6
Meeting Minutes of Thursday, October 22, 2009**

Members present: George Hitchcock, Kerry Adams, Lee Ash (arrived at 4:20 P.M.) and Rich Wood.

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

Management and Operations Public Hearing called to order @ 4:00 P.M.

Public Statements

Candace Nagle – Complimented George Hitchcock on being the Chair and mentioned the Boston Globe article on art for the electrical boxes. She expressed concern about the charter boat situation.

Tom Cohen – Compliments on the use of the barge to clean-up after the recent Nor'easter.

A motion was made to close the Management and Operations Public Hearing at 4:06 P.M.

Motion: Kerry Adams 2nd: Rich Wood

Vote:

Yes: 3 No: 0 A: 0

Public Hearing called to order at 4:10 P.M.

Public Statements

None.

Review Minutes

A motion was made to accept the minutes of 10/08/09 as written.

Motion: Kerry Adams 2nd: Rich Wood

Vote:

Yes: 3 No: 0 A: 0

Motion Passes

Special Agenda Items

None

Directors Statements

Kerry Adams: There is a high school student interested in an internship next semester. He was happy to see publicity about the barge and thinks it was a good investment.

Rich Wood: He was happy to see e-mails on the update of the storm and the clean-up after the storm. He presented his

ideas on the Internship/Academy Program. He requested feedback from the PPPC for the second draft of policy.

George Hitchcock: Complimented Rich on his work.

Discussion on the Internship/Academy Program ensued.

Pier Managers Report

The output for the wind turbine is 70 kilowatts to date.

Personnel Sub-Committee Report

Lee Ash: The update on the Administrative Coordinator/Dispatcher search is that the Sub-Committee is close to a decision. The Sub-Committee was happy with the number of applications that were submitted.

Mooring

George Hitchcock: Commented about Mooring inspections.

There was a discussion about Mooring renewal fees and changing the Mooring Renewal form to add an 'Inspection' category.

New Business

Kerry Adams: There is a proposal from Cyd Bolduc, from Castle Hill, for painting a mural on the ice machine box. This item will be on the agenda for the next meeting.

Discussion about the idea ensued.

Mural Sub-Committee: Kerry Adams and Lee Ash.

The Planning Guide was reviewed and discussed.

A roll call vote to go into Executive Session, continued from September 22, 2009, at 4:55 P.M. The vote was unanimous.

Respectfully submitted,
Ellen C. Battaglini
Administrative Assistant