



**Provincetown Public Pier Corporation (PPPC)
Grace Gouveia Building Room 6
Meeting Minutes of Thursday, March 25, 2010**

Members present: Kerry Adams, Rich Woods and Ginny Binder.

Members absent: George Hitchcock (excused) and Lee Ash (excused).

Other Attendees: Rex McKinsey (Pier Manager/Harbormaster) and Ellen C. Battaglini (Administrative Assistant).

Treasurer Kerry Adams called the Public Meeting to order at 4:04 P.M.

Len Clingham: Kerry read e-mails from Sharon Lynn and David Guertin conveying sympathy for Len's passing. Board observed a moment of silence.

AGENDA ITEMS:

Public Hearings:

- A. *Float Space 8W request for transfer:*** Attorney Ed Patten, representing the Seller, Candace Nagle, requested the transfer of ownership on behalf of Float Space 8W, Inc. to Noah Santos pursuant to Special Condition Number 7 of the Chapter 91 License. Rex read Lee's letter into the record re float space sales.

A motion was made to approve the request for transfer of Float Space 8W pursuant to Special Condition Number 7 of the Chapter 91 license.

Motion: Ginny Binder^{2nd}; Rich Wood

Vote:

Yes: 3 No: 0 A: 0

Motion Passes.

- B. *Rates and Regulations:*** Rich recused himself from voting on issue. Kerry reviewed the proposed changes.

Public Comment: Mike Rego commented about the use of electrical box next to his boat by transient tuna boats.

Beau Gribbin commented about taxi congestion on pier and fee for taxi permits.

Suggested 15-amp circuit breaker for electrical boxes instead of meters.

David Dutra commented about dockage fee reduction if meters installed.

Noah Santos asked about crane barge fee.

Alex Brown suggested free beached boat stickers for mooring holders.

Candace Nagle reviewed a report she had given the BOS in February of 2009 concerning issues at the pier, including electrical use. Commented on dockage fees for full time v. seasonal commercial fishers and charters.

Brandon Czyoski was present to listen to proceedings.

Discussion with public comment ensued. Sub-committee to be formed to study commercial fishing dockage fees. The sub-committee will consist of Candace, Beau, David, Ginny and Rex.

A motion was made to approve the proposed rate changes and recommendations, to form a sub-committee to study commercial fishing dockage rates, to consider alternatives to electrical meters and consider request that free Beached Boat Stickers go to mooring holders.

Motion: Ginny Binder^{2nd}: Kerry Adams

Vote:

Yes: 2 **No:** 0 **A:** 1 (Rich Wood)

Motion Passes.

Kerry closed the Public Hearing at 5:05 P.M.

Public Statements

Candace thanked the Board for appointing her to the sub-committee.

Review Minutes

Kerry postponed the approval of the minutes of 03/11/10.

A motion was made to approve the minutes of the Joint Meeting of 03/22/10 as written.

Motion: Rex McKinsey ^{2nd}: Rich Wood

Vote:

Yes: 3 **No:** 0 **A:** 0

Motion Passes.

Special Agenda Items:

None.

Directors' Statements

Update Directors' Projects

Ginny Binder: Good meeting with BOS.

Rich Wood: Meeting with someone about wind power for Pier on Friday. Comment on float sale. Suggested looking at Pier expenditures and revenues quarterly.

Discussion ensued.

Kerry Adams: Pleased with Public Hearing. Agreed with Rich re financial review.

Pier Manager's Report

Review of 'draft' letter to BOS re Pier bank accounts. Update on floating dock repair.

Discussion about the issue ensued.

Update on Veteran's Free Fishing day.

Homeland Security Grant update.

Conservation mooring update. Initial sites have been set.

Damage from recent storm update.

A motion was made to adjourn @ 5:45 pm.

Motion: Rich Wood 2nd: Ginny Binder

Vote:

Yes: 3 **No:** 0

Motion Passes.

Respectfully submitted,
Ellen C. Battaglini
PPPC Administrative Assistant

George Hitchcock, Chair