



**Provincetown Public Pier Corporation (PPPC)
Grace Gouveia Building Room 6
Meeting Minutes of Thursday, September 23, 2010**

Members present: Lee Ash, Kerry Adams, Rich Wood, and Carlos Verde.

Members absent: Ginny Binder (excused).

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

Chair Lee Ash called the Public Meeting to order at 4:00 P.M. She announced that an Executive Session to discuss personnel matters, pursuant to M.G.L. c. 39, s. 23B (2), has been scheduled at the end of the Public Meeting.

AGENDA

Public Statements

John Baldwin appeared to request that he be considered for a float space next season. He fishes for surf clams and traps lobsters.

Special Agenda Items

None.

Review Minutes

A motion was made to approve the minutes of the Public Meeting on 09/09/10 as written.

Motion: Kerry Adams **2nd:** Rich Wood

Vote:

Yes: 4 **No:** 0 **A:** 0

Motion Passes.

Directors' Statements

Carlos Verde: No statement.

Rich Wood: No statement.

Kerry Adams: No statement.

Lee Ash: No statement.

Working Group Reports

Lee Ash: The Trap Shed sub-committee posting for applications for the 2011 season. No changes on application, but may insert language about sub-letting in lease.

Brief discussion ensued. Rich noted that traffic congestion tends to occur near trap sheds.

Ginny's working group on commercial fisher language will have a report at the next meeting. Rich has done research on permits and sent to Ginny. Revised definitions should be ready by the next Public Meeting after which a Public Hearing will be scheduled.

Pier Manager's Report

Piling project will resume in October. Using shorter piles this time for less waste.

Razor's Edge – Trying to work with owner to remove the boat, but it has been difficult. Owner tried to give the vessel away. Town Counsel has been consulted about the situation. Discussion of options ensued.

New vessel on the Pier named the Pamet, which is a smaller fishing vessel, purchased by the owner of the Ancora Praia.

Beautification Committee wants Pier to participate in erecting some kind of entrance signage for the Waterfront Memorial Park. The sign sub-committee members are Kerry and Rex.

Accounts Receivable – Letters will go out next week for past due accounts. Discussion ensued. An AR sub-committee was formed consisting of Rich and Carlos.

The Board discussed the of FY11 first quarter financial report.

Marine 1 – No survey has taken place and no report yet available. Still tests to be run.

New Business

Joint meeting with Finance Committee on October 5, 2010 at 4:00 P.M. at Larkin Hall.

At 4:47 P.M., there was a motion to convene an Executive Session pursuant to M.G. L. c. 39, s. 23B (2) to discuss a personnel issue and not to reconvene in open session.

Motion: Lee Ash

Second: Rich Wood

Roll Call Vote:

Lee Ash: Yes.

Rich Wood: Yes.

Kerry Adams: Yes.

Carlos Verde: Yes.

Respectfully submitted,
Ellen C. Battaglini
PPPC Administrative Assistant

Lee Ash, Chair