



**Provincetown Public Pier Corporation (PPPC)  
Harbormaster's Office  
Meeting Minutes of Monday, December 20, 2010**

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

**Members absent:** Ginny Binder (excused).

**Other Attendees:** Rex McKinsey (Pier Manager/Harbormaster).

Chair Lee Ash called the Public Meeting to order at 1:10 P.M.

## **AGENDA**

**Discussion of Bourne Engineering proposal:** Rex reported on Sandy Turner's review. Questions/issues for Bourne include billing procedures, how meetings with engineer will be charged (only meetings that include fieldwork), clearly communicating history of floating docks and Bourne's level of experience with hoists. Priorities include getting as-built drawings with building footprints, assessment of floating docks re aging issues and options and brief investigation re alternatives to Raven's unit.

Proposal to include underwater review of fender piles.

A motion was made to adjourn the meeting at 2:20 P.M.

**Motion:** Kerry Adams                      **2<sup>nd</sup>:** Rex McKinsey

**Vote:**

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

***Motion Passes.***

Respectfully submitted,  
Ellen C. Battaglini  
PPPC Administrative Assistant

---

Lee Ash, Chair