



**Provincetown Public Pier Corporation (PPPC) Joint Meeting
with the Provincetown Finance Committee
Judge Welsh Room in Town Hall
Meeting Minutes of Tuesday, February 8, 2011**

Members present: Lee Ash, Kerry Adams (arrived at 4:15 P.M.) and Rich Wood

Members absent: Ginny Binder (excused) and Carlos Verde (excused).

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

Chair of the Finance Committee Tom Coen called the meeting to order at 4:00 P.M.

AGENDA

Budget Discussion:

Brief report by the Board.

Finance Committee approved the 295 Budget.

Motion to adjourn @ 4:53 P.M.

Motion: Kerry Adams 2nd: Rich Wood

Vote:

Yes: 5 **No:** 0

Motion Passes.

Respectfully submitted,
Ellen C. Battaglini
PPPC Administrative Assistant

Lee Ash, Chair