



**Provincetown Public Pier Corporation (PPPC)
Caucus Hall - Town Hall
Meeting Minutes of Thursday, August 11, 2011**

Members present: Lee Ash, Rich Wood, Ginny Binder (left at 5:21 P.M.) and Carlos Verde.

Members absent: None.

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

Chair Lee Ash called the Public Meeting to order at 5:00 P.M.

AGENDA

Public Statements

None.

Special Agenda Items

None.

Review Minutes

A motion was made to approve the minutes of the Public Meeting on 07/28/11 as amended.

Motion: Ginny Binder

2nd: Rich Wood

Vote:

Yes: 3

No: 0

A: 1 (Carlos Verde abstaining)

Motion Passes.

Directors' Statements

Rich Wood: None

Ginny Binder: None.

Carlos Verde: Thanks to the Harbormaster's Office for helping with the home-made boat race.

Lee Ash: Board of Selectmen is still in process of interviewing candidates for new Director.

Working Group Reports

None.

Pier Manager's Report

Hindu: Received call from Kevin Foley that vessel has been purchased from bank..

Harbor Committee Joint Meeting with BOS: Review proposed revisions to Regulations, including clerical errors and clarifications. Town and Fisherman's Wharf will get together with Department of Environmental Protection to try and resolve differences. Given that, Town Manager requested investigation into placing a fuel dock on MacMillan Pier, both temporary and permanent solution in case the fuel dock facility is no longer available.

Winkler Float: Test project up and ready to go. Working on gangway to traverse distance between floats on outside of 'T' and transportation dock. Have bookings already for this space. Closer to having floats all the way across the end of the 'T'.

Brief discussion ensued.

Fishing on Pier: Casual/recreational fishing is traditional use of Pier, but getting out of hand. Complaints from tenants about hooks caught in dock lines, squid ink on boats and unauthorized boarding onto boats.

Discussion ensued. Rich suggested staff be provided with brief written explanation for fishing prohibition in certain Pier areas and a map of approved areas. Rex already sent written memo to staff.

Accounts Receivable: Rex hasn't had a chance to look at list.

Any Other Business

Carlos asked about when Courtesy Float signage will be installed. Heard about concerns re shallow water around Cee Jay. Need a long term dredging plan for Pier.

Rich asked about sailboat on the end of floating dock. Owner hasn't come forward.

Re Tru2o: Town didn't want outdoor water vending machines. Concerned with cross connection. May be able to put one in office.

Personnel Sub-Committee will be meeting after the Public Meeting.

Recorded Pier Corp. Meetings will soon be posted on PTV website.

Motion to adjourn @ 5:30 P.M.

Motion: Rich Wood **2nd:** Ginny Binder

Vote:

Yes: 4 **No:** 0

Motion Passes.

Respectfully submitted,
Ellen C. Battaglini
PPPC Administrative Assistant

Lee Ash, Chair