



**Provincetown Public Pier Corporation (PPPC)  
Caucus Hall - Town Hall  
Meeting Minutes of Thursday, September 8, 2011**

**Members present:** Lee Ash, Rich Wood, Ginny Binder and Carlos Verde.

**Members absent:** Scott Fraser (excused).

**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***

David Dutra, a Pier commercial fishing tenant, voiced dissatisfaction with a \$6100 Massachusetts Uniform Environmental Violation Notice for an abandoned vessel that he owns.

Chair replied that Board is aware of situation and will be discussing at a later date.

### ***Special Agenda Items***

None.

### ***Review Minutes***

***A motion was made to approve the minutes of the Public Meeting on 08/11/11 as written.***

**Motion:** Ginny Binder

**2<sup>nd</sup>:** Rich Wood

**Vote:**

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

### ***Motion Passes.***

***A motion was made to approve the minutes of the Emergency Public Meeting on 08/25/11 as written.***

**Motion:** Ginny Binder

**2<sup>nd</sup>:** Rich Wood

**Vote:**

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

***Motion Passes.***

### ***Directors' Statements***

**Ginny Binder:** Reminded Board of 24<sup>th</sup> Annual Swim for Life on Saturday and thanked Rex and other boat owners who have helped make the event safe and successful over the years. Also thanked Carlos for kayaker support for swimmers.

**Rich Wood:** Thanked HM staff for good job up to, including and after Hurricane Irene.

**Carlos Verde:** Agreed with Rich re HM staff. Boat removal at West End Boat Ramp went smoothly. Commended HM for rescue of loose boats in Harbor and getting Pier up and running so soon after Hurricane.

**Lee Ash:** After this weekend, Board will concentrate on planning. Will send a planning tool around to Directors re re-organizing Pier, including reviewing revenue sources. Storm preparations went well. Heard from several grateful boat owners re rescue of loose boats. Thanks to HM staff for good job and getting Pier up and running on Monday.

### ***Working Group Reports***

**Accounts Receivable:** Carlos reported that several tenants not yet paid up on dockage fees. Deadline is September 30<sup>th</sup>, after which newly structured payment plan will be devised in order to identify similar issues in future and help tenants out with payment plan.

### ***Pier Manager's Report***

Presented and reviewed staff report briefly reviewing summer activities of HM staff from May 1 to date; including emergency responses not related to hurricanes, pump-out waste removal, assisting Police Department, maintenance and repairs other than to pilings, jib

cranes and buoys, conducting routine Pier patrolling, training and exercises, working with other Town Departments and Hurricane preparations.

Will review heavy weather plan and suggest changes to deal with potential for Category 1 and 2 storms.

Other topics covered included:

- 16 tenants owe more than \$1000 on dockage bills and processing a lien on Rachel B. Jackson;
- Waiting on National Park and Coast Guard re disposition of Vast Explorer;
- Issued citations re potential abandonment of Opal; and
- Met with Town Counsel re possible tenant eviction from Pier and what that process would entail.

Commodore's Reception at Library this evening. Friday tour of schooners and parade of sail at 3:00 P.M. and crew party at 6:00 P.M. Saturday is Swim for Life, Yankee Lambda Car Show and Parade at 10:00 A.M. and Regatta races at noon.

Lee reported on meeting she and Rex had with TM and TC. Updated issue re troublesome Pier tenant, including complaints filed with PPD. Outlined procedural options, including show cause hearing with TC. Will discuss at next meeting in more detail. Commended HM for quick action on issue raised in Public Statements.

Brief discussion ensued.

Motion to adjourn @ 5:37 P.M.

**Motion:** Rich Wood                      **2<sup>nd</sup>:** Carlos Verde

**Vote:**

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

***Motion Passes.***

Respectfully submitted,  
Ellen C. Battaglini  
PPPC Administrative Assistant

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Lee Ash, Chair