



Provincetown Public Pier Corporation (PPPC)
Provincetown Town Hall, Judge Welsh Room
Meeting Minutes of Thursday, January 10, 2019

Members Present: Regina (Ginny) Binder (GB), Herbie Hintze (HH), Rick Holland (RH),
Carlos Verde (CV), Scott Fraser (SF)

Other Attendees: Rex McKinsey (RM), Jamie Demetriou (JD)

Public Attendees: Dana Pazolt, Noah Santos, Jeff Johnson, Rachael White

Chair, Regina Binder, called the Provincetown Pier Corp meeting to order at 5:00 P.M.

Public Statements:

Dana Pazolt questioned the wisdom of the suspension of (RM) with a dredge project deadline. Stating that it is poor timing. If the dredging is not done the attenuator is not going in.

Jeff Johnson questioned the suspension saying (RM) has no help down there.

Noah Santos stated when we lost Luis we lost a huge person down there. No one can drive a boat or handle lines. It has become hostile down there. They need quality help down there. Everyone helped with salvage with The Artemis. We are there for him and he is for us. (RM) has a family and kids. Safety of the pier is first and foremost.

Rachel White states (RM) has too many bosses and no one is on the same page.

Discussion ensued

(GB) stated I will give you my word I will not let disciplinary action impede what we have been waiting for since 2013.

(RH) I will only support a letter in (RM) file.

Motion made to approve the PPPC Meeting Minutes of December 13th 2018

Motion (HH) **2nd motion (CV)**

Special Agenda:

None

Pier Manager's Report

(RM) has put together a little mailer for the tenants re. a floating dock and the wave attenuator and will send an email on 1/11/2019.

The bidding will open tomorrow 1/11/2019. The Engineer will not be there but (RM) will scan the bids to him.

(RM) The next meeting will have a three week delay. Discussing the floating docks and dock allocation program. (RM) will send an email blast to make sure everyone will be there. Tuesday February 5th

Town Council has filed in Superior Court against the owner of The Artemis. This has changed from District over to Superior. (RM) this will take time.

The County Dredge is coming next week. The material will be removed from the area of the wave attenuator and deposited on Court St. landing as beach nourishment.

RM informed the board that the defendants in the case Provincetown v Kelly have agreed to the settlement terms proposed by the board including payment of the dock fees in the amount of \$4,446.20. Further details to follow.

Cape Cod Commission Planners have come into town and met with the town planner, grant administrator, and (RM) to review the existing data sets and analysis tool for the harbor economic assessment study. This is a pilot project to develop a Tool Kit. Chatham, Dennis, Falmouth, and Provincetown. This is to substantiate our need for grant money for dredging or any infrastructure projects that we do. This will allow us to educate the population regarding the value of Blue Economy associated not only MacMillan pier but everything that fans out from it becomes jobs and money created.

(CV) do you have enough time for this when you have enough on your plate? (RM) it's only data.

(GB) I can help with this. (RM) I will send you the excel.

The changeover from Bourne Engineering to GEI is complete. They were bought out. The task list and Russell Titmuss, our engineer is the same as has been working all these years. Status quo there is just a name change.

(RM) is expecting 16 bids for 1/11/2019 at 11:00 am.

(RM) I am required to inform of my intention to appeal the suspension to the Personnel Board at the appropriate time. I will give you more information on that as it goes.

Sub Committee Reports Personnel:

(HH) We did get a list of people that applied. Only three people in the immediate area for an interview. The other people live so far out of the area.

(CV) I motion to have (RM) interview and hire the personal for the pier, and I'd like to step out of the hiring. I will still make recommendations. (RH) seconds

(GB) there are no clear job descriptions.

(SF) the system is broken, this is why (CV) is frustrated. I agree with (GB) we need an organization chart and job descriptions.(SF) Let's start with a clean sheet of paper. There are

Veteran Organizations that can be reached out to. Here is the job description, please help us find the right person. (HH) said (RM) has too much on his plate.

Discussion ensued

(CV) withdrew the motion

Budget:

(GB) 11/16/2019 there's a letter that I circulated to you to accompany the budget including how we are intending to take this time to expense and revenue analysis, hours etc.

To do each of these functions. Pier money was used to supplement Harbormaster services without our knowledge and that will not happen again. (GB) will meet with the board of selectmen on 11/16/2019.

(HH) makes motion that no funds be transferred between the PM and HM budget without prior notice of approval.

(GB) In terms of reporting oversight I put these three things in, Monthly P&L, budget update, and breakdown of transfers from town. This will give us fiduciary control.

Motion from (CV) and (HH) all in favor, yes.

(RM) This is a job of three people and I have a department of one.

(SF) This is procedural and we need to be in the position of transparency. So we don't get into this position again.

(SF) Jarrod will stay on as a contract basis, till March

We as a board do not have to go through the town process of hiring, and said salaries. C13 ACT of 2000 all employees gives this board the right to hire. But can partake in town benefits systems.

(GB) Thank you to the public for coming tonight and speaking on (RM) behalf. He is doing a yeoman's work with too few people and this is a shared responsibility.

Motion made to adjourn the Provincetown Pier Corp public meeting of January 10th 2019.

Motion: (GB)

2nd Motion: (HH)

Chair, Regina Binder, adjourned the PPPC Meeting of January 10, 2019 at 6:30 pm

Respectfully submitted,

Jamie Demetriou
PPPC Acting Administrative Assistant