



**Provincetown Public Pier Corporation (PPPC)
Provincetown Town Hall, Caucus Hall
Meeting Minutes of Thursday, March 28, 2019**

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

Telephone Conference: Regina Binder (RB)

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

Public Attendees: Steve Milliken

Scott Fraser , called the Provincetown Pier Corp meeting to order at 5:01 P.M.

Public Statements:

None

Minutes reviewed and approved from March 11, 2019

Motion by CV second RH

Roll Call all in favor

Special Agenda:

7W Float Space

RM Steve Milliken is here representing Dolphin Inc., is here today to talk about float space 7W, Louigi's Lobster Float. Currently up for sale

Motion made to accept STM Article 8 to be presented at the Town meeting in April of 2018.

Motion- (GB) 2nd Motion (SF)

Roll call vote- (YES)- (CV), (LA), (SF), (GB), (SF)

Motion passes.

(RM) discussed ATM Article 10-4 which would request \$17,500 for the Marine Department pick-up truck replacement to be expended under the direction of David Panagore to pay the Town's portion of the replacement of the Harbormaster's vehicle; and costs related thereto.

Motion made to accept ATM Article 10-4 to be presented at the Town Meeting in April, 2018.

Motion- (CV) 2nd Motion- (HH)

Roll call vote- (YES) (SF), (LA), (GB), (HH), (CV)

Motion passes.

(RM) introduced 10-11, Pier Infrastructure Maintenance.

Motion made to accept 10-11 to be presented at the Town Meeting in April, 2018.

Motion- (CV)

2ND Motion- (HH)

Roll call vote- (YES) – (LA), (SF), (GB), (HH), (CV)

Motion passes.

(RM) then directed attention to 10-16, Marine Department Shoreline Protection Projects and explained the article. Discussion ensued between the board members and (RM). The discussion was for clarification of 10-16 and why 10-16 was being voted on and if it was a PPPC issue. The board came to an agreement that this was in support of the Harbor Committee and the PPPC was merely supporting 10-16.

(GB) asked (RM) to discuss the staff report.

Pier Manager Report:

(RM) stated that there are six or seven finger floats in need of repair as well as six pile guides that will need to be repaired or replaced. He also reported there are several steel hinge assemblies that need to be tightened along with two needing welding repairs. (RM) further stated the repairs needed on the concrete mains, the need for a weather window which DPW would be installing the following week. He continued his report that the sub-station transformer had been replaced and the excavator would be addressing the silting at the timber grounding frames on March 24th.

(RM) then discussed the status of the vessels on the breakwater as a result of the weather.

(LA) asked (RM) for further information of the F/V Artemis. Discussion ensued regarding having derelict vessels being in the harbor as well as year round moored vessels and the necessary actions for the future.

(GB) asked (RM) to place the discussion of protocol and enforcement of derelict vessels on the agenda for the following PPPC Meeting. She also stated that the job descriptions for the seasonal new hires are in process and moving forward.

Motion made to approve the minutes of the PPPC Board Meeting of March 8th, 2018 as written.

Motion- (HH)

2nd Motion (LA)

Roll call- (YES) – (SF), (GB), (HH), (LA)

Abstained- (CV) - due to excused absence from the meeting.

Motion passes

Director's Statements:

(SF) asked (RM) if an insurance payment was made for a claim made for the damage to a fishing vessel in the amount of \$2,457.84. (RM) replied that it was made. Discussion ensued with respect to the proper protocol of the situation.

(GB) asked that this be added to a future agenda.

(CV) stated that he supports this payment due to the berth assigned to the vessel having four damaged piles.

(GB) introduced Russel Titmus of GEI Consultants, the engineer for the floating docks. (RT) presented the plans for the floating docks digitally, on screen. He advised the board of the process of the bid, draft of a contract and finalizing with FEMA committing to reimburse the costs.

Discussion ensued regarding the specs and details of the project and structure.

(SF) stated he would like to have an inspection process of the project during construction.

Motion made to adjourn PPPC public meeting of March 22nd, 2018.

Motion - (GB)

2nd Motion - (SF)

Roll call vote -Yes - (HH), (LA), (SF), (GB), (CV)

Chair, Regina Binder, adjourned the PPPC Meeting of March 22nd, 2018 at 6:29 pm.

Respectfully submitted,

Jarrold Koskey
PPPC Administrative Assistant