



Provincetown Public Pier Corporation (PPPC)
Provincetown Town Hall, Judge Welsh Room
Meeting Minutes of Thursday, January 3, 2019

Members Present: Regina (Ginny) Binder (GB), Carlos Verde (CV), Herbie Hinze (HH), Scott Fraser (SF) on telephone

Other Attendees: Rex McKinsey (RM), Jarrod Koskey (JK)

Excused Absence: Rick Holland (RH)

Public Attendees: John DeMatteis

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

Public Statements:

None

Pier Manager Report:

(RM) discussed the current legal cases, including the case regarding Dana Kelly, regarding the Conservation commission of 2014-2015, on disputes relating to hydraulic dredging. A second case is coming up. Conservation Commission has approved the settlement with David Kelley and their counsel Bill Hensche.

(CV) asked for a description of the damage to the pier.

(RM) stated that the vessel was using the hydraulic crane and had tied it off to the bow of his boat late at night, and forgot he was tied to the crane.

(RM) continued by describing the plans for the wave attenuators, modifications to the plan due to adjacent eel grass fields on the sea floor, plans to complete by the end of 2019.

(RM) continued to discuss the old pump out boats. One boat was decommissioned, it was leaking fluid onto the deck, and onto staff's feet. It was decided to keep the old boat for inspections under the pier, etc.

The Patrol boat is faster, but requires more staff which we don't have during winter months. The skiff is better, safer platform during winter. Staff requests that board reconsider the previous motion.

(CV) stated that this boat is not worth the money we're putting into it. If we need another vessel, we should build a budget and look into procuring a smaller vessel in better condition.

(RB) stated that there is no motion to reconsider the previous motion to ask Rex to return the \$7,500 engine.

(SF) stated that this is a process fault that should not happen again.

Sub-Committee Reports:

(GB) stated that the first sub-committee report is Personnel.

(HH) stated that he and Carlos are setting up a meeting to review all the applicants and set up interviews to come back to you with a recommendation by the end of the month.

(SF) addressed Tova's memo in which she entered the entire fiscal year into Quickbooks.

Directors' Statements:

(HH) stated that this year was wonderful year for Pier Corp. Working out well for Pier Corp as a whole, would like to see us do even better in 2019. Thanked to Jarrod for holiday decorations on the Pier, would love to see it added to every year so that Lopes Square can continue up the Pier for Holiday Season.

(CV) stated that he would like to have an update on the Artemis.

(RM) stated that we have filed in superior court, we're still waiting on that.

(GB) thanked the Harbormaster and Pier for the beautiful fireworks display on New Year's Eve. She expressed gratitude for being able to work among such an esteemed Board who care about making the Pier into a shining example of infrastructure in the Town.

Roll Call for Executive Session:

Present: (GB) (CV) (HH) (SF) (via telephone)

(RM) stated that he opted for an open meeting in Executive Session.

(RM) read his prepared letter in response to the last meeting.

(GB) stated that she recognizes that the number of responsibilities is overwhelming. She feels that the most important thing we can do is to improve the structure of reporting, and the process of procedure.

(CV) stated that there are procedures that need to be followed. Parking on the pier over winter, docking fees for contractors' vessels, etc.

(CV) stated that the 295 budget, which was on the 13th, a special meeting. Was an advertised meeting to the public. CV stated that RM had already submitted the budget. The Board later attended a BOS meeting, expecting to discuss the budget, but no budget was on the agenda. (GB) removed from the table a motion from the previous meeting, in which a letter would be put in RM's file. The letter was drafted by CV.

(CV) read the letter aloud, in which a lack of process, and internal miscommunication regarding the 295 Budget was cited and submitted to the town as a disciplinary matter.

(HH) asked why the budget was put on the agenda, if it had already been submitted? The board's position has been undermined.

(CV) stated that we need to stop having process faults.

(GB) suggested that the letter be put into the Harbormaster's file.

(SF) suggested time off without pay.

(HH) agreed on time off without pay.

(CV) suggested 5 days suspension without pay.

Motion made to add the letter to the file:

Yes: (CV), (SF), (GB), (HH)

Motion made to suspend the Harbormaster for 5 days without pay:

Motion: CV

2nd Motion: SF

Yes: (CV), (SF), (HH)

No (GB)

Motion Passes

Motion made to adjourn the public portion Provincetown Pier Corp public meeting of January 3 2019 and go into the Private Session at 6:51PM:

Motion: (GB)

2nd Motion: (HH)

Yes: (GB), (HH), (SF), (CV)

Motion passes.

Meeting went into Private Session. Video source ends at this time.

Respectfully submitted,

Daniel D. Llata
PPPC Administrative Assistant