



Provincetown Public Pier Corporation

Minutes

The Provincetown Public Pier Corporation Public Meeting of Thursday, December 12, 2019, at 5:00pm, in Caucus Hall, 260 Commercial Street, Provincetown, MA 02657.

Members Present: Regina (Ginny) Binder (RB), Chair; Carlos Verde (CV); Richard C. (Rick) Holland (RH).

Tele-Conference: Scott Fraser (SF).

Absent: Herbie Hintze (HH)

Other Attendees: Doug Boulanger (DB), Pier Manager; Jamie Demetriou (JD), Office Manager; Donald (Don) German (DG), Acting Harbormaster; Susan Avellar (SA), Harbor Committee Board Member.

Members from the Public: None.

Agenda (Discussion may ensue, votes may be taken)

RB gavelled the session in at 5:04pm.

Public Statements

Barbara Dyett: Impressed with last night's joint meeting.

Review Minutes 11/14/2019

CV motion to approve minutes; RB seconded; passed 3-0-1 (RH abstained due to lack of reviewing minutes in advance).

Special Agenda Items

Post/advertise HM Position

RB: Regarding our regular Wednesday meeting with him, the Acting Town Manager asked that the Harbormaster position not be advertised until the new Town Manager takes office. CV doesn't see the harm in advertising the position now. RB: We should

give the Harbor Committee the courtesy of reviewing the position. SF: I think the Harbor Committee should have input, but that we should also post the position sooner than later. RH: We need to cast a wide net and do it quickly. SF: The Harbor Committee should be involved in the candidate resume review process. RB: It's agreed that we should advertise the position. Staff by the first meeting in January should return to the Board with a list of relevant places to post the position. RH: Asked DG for ideas of other places to advertise the position. RB: We won't set an advertising budget. CV: We should open up the finalists list for possibly having meet-and-greet sessions with the public, similar to how the public is being allowed to meet the Town Manager candidates. Discussed disseminating the job description to the Harbor Committee, to put a time limit on the review process (12/17/19 or 12/18/19). RH made motion; CV second; passed 4-0-0.

Identify Harbor Regulations for Revision

RB: Should we make a list of Harbor Regulations that can be reviewed publicly? Should we set up a special meeting with the Harbor Committee to go over the various relevant chapters of regulations? RH: It feels that there has been a de-emphasis of resident vs. non-resident; we should possibly be mindful of that; just an observation. RB: We would, collectively, I feel, like to see that all of these regulations are reviewed. RB: Should staff distribute email to PPC and Harbor Committee about what regulations that everyone would like to review, then have those prioritized?

SA: Concerned that just inbound vessels are wake-limited; feel that it should also be for outbound vessels. At the last Harbor Committee, I felt that both outgoing and incoming vessels should follow the same route at the same speed.

RB: Let's have a stakeholder session by January as well as with the Harbor Committee to review the regulations. This will allow public hearings in February.

Discuss collaboration with HC following meeting of 12/11

RB: Felt that the meeting was a breath of fresh air; that it was a good start. I think SA laid a great path for the groups, which is to have rotating Board members from each group attending the other group's meetings. RH: Was there something in particular that prompted this meeting to be held? DB: The Select Board had asked us to have this meeting (was supposed to be before 12/9/19). CV: I felt that having the mediator was somewhat overkill. There were some ridiculous things we had to do, i.e., the post-it notes game. SF: In the end, though, look at what we got out of it.

Pier Manager Report

DB: Preparing for next Fender Pile replacement 2020. Asking for approval of GEI to move forward with preparing drawings and bid documents. SF: There has to be a better way to do these Piles instead of replacing them every year at the cost of \$200,000 annually. I am also curious as to how the wave attenuators will affect the pilings. CV motion to pass Task #6 expenditure; RH seconded; motion passed 4-0-0.

Regarding Task #7 expenditure with the addition that the Board is kept apprised of the specific expenses as they are being approved and incurred, CV motion to pass; RH seconded; passed 4-0-0.

RB left the meeting; asked CV to be the Chair for the remainder of the meeting. Skipped to the Directors Statement section of the meeting.

Directors Statement

RH: Due to significant scheduling issues, I am unable to remain on the Board and to effectively contribute to the Board. RB: Ideally if you can stay available until your replacement is found.

Harbormaster's Report

Report distributed and briefly discussed.

Office Manager Report

Report distributed and briefly discussed.

Sub Committee Reports

None

New Business

None

RH made a motion to adjourn at 7:00pm; CV seconded and it passed 3-0.

Respectfully Yours,
T. Jason Brown