

**TOWN OF PROVINCETOWN**  
**Provincetown Public Pier Corporation**

Joint Meeting with Board of Selectmen - MONDAY JUNE 7, 2004

**JUDGE WELSH ROOM**

Chairman, Cheryl Andrews opened the meeting at 6 PM noting the following attendees:

Board of Selectmen members: Cheryl Andrews, Mary-Jo Avellar, Michele Couture, Sarah Peake and Richard Olson

Other attendees: Keith Bergman Town Manager, Director of Public Works David Guertin

Provincetown Public Pier Corp (PPPC) Members: Chairman Robin Haueter, Nancy Howard, Vice-Chair Joyce Guide, PPC Pier Manager Rex McKinsey

Recorder: Mary-Jo Avellar and Sarah Peake

The following are meeting minutes, in brief.

1. PPPC BOARD OF DIRECTORS  
Joint Meeting re: MacMillan Pier

Open discussion ensued.

Town Manager - Big issue is to enter into a 20-year lease. Need to identify critical issues. Draft since 1999, but as of 6-7-04, still no lease. Will no longer have a sub-lease with Profish.

PPPC - Presented a fiscal statement with operating expenses and income (net loss of \$10,000), also budget for FY 2005.

All five members of PPC have decided to resign effective July 7, 2004. (Prepared statement read and submitted - See attachment #1)

Board of Selectmen - Surprised at the PPC's decision to resign. Thanked the PPC for their time and dedication and asked that three members of the PPC Board stay on until the Town has the opportunity to appoint new members.