

Town of Provincetown  
Provincetown Public Pier Corporation  
Open Meeting Minutes

Meeting Time and Date: 3:00pm June 19, 2004

Meeting Location: Provincetown Police Station

PPPC Members Present: Robin Haueter, Joyce Guide, Nancy Howard and George Hitchcock  
Others Present: Rex McKinsey, Pier Manager

Robin Haueter called the meeting to order at 3:10

*Motion to approve the Open Meeting Minutes of June 5, 2004*

Moved: Joyce Guide Second: Nancy Howard 3-0

*Motion to approve the Open Meeting Minutes of April 17, 2004*

Moved: Joyce Guide Second: Nancy Howard 4-0

*Motion to approve the Open Meeting Minutes of April 17, 2004 executive session*

Moved: Joyce Guide Second: George Hitchcock 4-0

*Motion to approve the Open Meeting Minutes of March 11, 2004*

Moved: Joyce Guide Second: George Hitchcock 3-0

*Motion to approve the Open Meeting Minutes of March 20, 2004 executive session*

Moved: Joyce Guide Second: Nancy Howard Vote: 4-0

Directors discussed writing thank you notes to Pier Corp counsel, auditor and letter of recommendation for Pier Manager. Robin will write thank you notes and Nancy will write recommendation.

Discussion on status of main lease and Profish agreement, potential actions to keep course on track or writing a letter to Board of Selectmen and Town Manager concerning issues in brief. Pier Corp has received no direction or requests from Town.

*Motion to approve fiscal year 2005 budget as presented at joint meeting with the BoS.*

Moved: Joyce Guide Second: Nancy Howard Vote: 3-0

Discussion on request for booth at float space 1W, no motion.

Open Meeting was adjourned at 4:10 pm.

Respectfully Submitted,

Rex McKinsey