

Provincetown Public Pier Corporation (PPPC)
Town Hall Auditorium
Meeting Minutes of
Thursday, December 16, 2004

Present: Chip Bradish, Paul deRuyter, Chair, and George Hitchcock

Excused Absences: John Baldwin and Lee Ash

Other Attendees: Rex McKinsey, Pier Manager.

Paul deRuyter called the meeting to order at 4:07 PM.

1. Commercial Fishers Dockage Rates

In accordance with the Directors' desire to complete lease negotiations prior to setting the dockage rates to be effective on April 1, 2005, it was moved to continue public hearing on commercial dockage rates until the Board's January 13, 2005 meeting.

Moved by: Chip Bradish **Seconded by:** George Hitchcock **Yea: 3 Nay: 0**

Pier Manager's Report

Rex McKinsey reviewed his Pier Manager's Report.

- The Capital Improvements proforma list was briefly discussed by the Directors. It will be reviewed and discussed in detail at the next meeting. The Directors asked Pier Manager to list the projects in an accounting format.

PPPC Management Options Recommendation

A general discussion ensued regarding the recommendation.

It was moved that the Lease sub-committee (Chip Bradish, Paul deRuyter and Rex McKinsey) finish the Management Options recommendation and send it to the Board of Selectman

Moved by: George Hitchcock **Seconded by:** Chip Bradish **Yea: 3 Nay: 0**

Public Statements

There were no public statements.

Directors Statements

George Hitchcock said that the actions needed to complete and test Ice Machine operations need to get attention and must be completed by spring.

Chip Bradish reminded the Board not to lose sight of the need to focus attention on priorities.

Minutes

It was moved to accept the minutes of the November 18 and December 2 meetings.

Moved by: George Hitchcock **Seconded by:** Chip Bradish **Yea:** 3 **Nay:** 0

The next meeting will be on **Thursday, December 30th at 4:00 PM.**

It was moved to adjourn the meeting at 5:50PM.

Moved by: George Hitchcock **Seconded by:** Chip Bradish **Yea:** 3 **Nay:** 0

Minutes Respectively
Submitted by

Jane Donoghue
On Call Secretary

Paul deRuyter, Chairman

Date