

Provincetown Public Pier Corporation (PPPC)
Judge Welsh Hearing Room
Meeting Minutes of
Thursday, March 10, 2005

Present: George Hitchcock, Acting Chair, Lee Ash, and Chip Bradish

Excused Absences: John Baldwin and Paul deRuyter

Other Attendees: Rex McKinsey, Pier Manager.

George Hitchcock called the meeting to order at 4:08PM.

Public Statements

None

Pier Manager's Report

Rex McKinsey gave a brief explanation of the lead items on his Pier Manager's Report. There was not enough time to go into detail. The lead items were:

- Office Staffing for vacation coverage and reduce workload backlog
- Discussion regarding development of public safety class. Board asked Pier Manager to have staff check for similar courses offered by others.

Management Transition & Priority List

Board and Pier Manager developed the attached task list. Each task was assigned a Priority/Timing category as follows:

- 1 = March/April tasks
- 2 = May/June tasks
- 3 = July & after tasks

If additional tasks develop that are not on this list, then the Pier Manager needs to communicate additional tasks to the Board.

Review Proposed Rates for March 31 Public Hearing

It was moved that the Provincetown Public Pier Corporation amend the proposed regulations by dropping 1-3-14 regulation. _____

Moved by: L. Ash **Seconded by:** C. Bradish **Yea:** 3 **Nay:** 0

It was moved that the Provincetown Public Pier Corporation schedule a public hearing on March 31, 2005 at 4PM for proposed 1) commercial dock rates and 2) regulation changes as amended by the previous vote.

Moved by: G. Hitchcock **Seconded by:** C. Bradish **Yea:** 3 **Nay:** 0

Directors Statements

G. Hitchcock reported a party is interested in buying Hindu and coming to Board with plan to dock another vessel, not the Hindu.

Meeting Minutes

No review of prior meeting minutes.

The next meeting will be on Thursday, March 24. 2005 at 4:00 PM.

It was moved to adjourn the meeting at 6:15 PM.

Moved by: G. Hitchcock **Seconded by:** C. Bradish **Yea:** 3 **Nay:** 0

Minutes Respectively
Submitted by

Jane Donoghue
On Call Secretary

George Hitchcock, Acting Chairman

Date