

**Provincetown Public Pier Corporation (PPPC)  
Judge Welch Hearing Room  
Meeting Minutes of  
Monday February 22, 2007**

**Present:** Len Clingham (Chair), George Hitchcock (Vice Chair), Kerry Adams, Lee Ash, and Phil Tarvers

**Other Attendees:** Rex McKinsey (Harbormaster), John Davidson (Administrative Assistant)

Meeting called to order @ 4:00 by Len Clingham, Chair

***Public Statements***

**Kevin Foley** introduced himself to the board. Gave an update on the Hindu. Requested float space 10W from the board for the Hindu.

**Kerry Adams:** What is your season typically?

**Kevin Foley:** June to Mid September.

**Len Clingham:** Kevin Foley is to speak w/Rex McKinsey and the issue will be taken up at the next meeting.

**Lori Roman** requested information on the status of the ice cream shack.

**Len Clingham:** Nothing as of yet has been brought before the board. The float owner of 1W, John Salvador, must present his request directly to the board.

***Special Agenda Item***

**Float Space 1E and 10W (As requested by Phil Tarvers)**

**Phil Tarvers:** Had item added to agenda due to Sandy Silva's response to the board's suggestion/idea of switching Float Spaces 1E and 10W.

**George Hitchcock:** Spoke w/Sandy Silva and she had said that she was not interested in an expanded float at 10W due to the increase in cost.

**Phil Tarvers:** It is time to discuss the use of 10W.

Discussion of 10W and the placement of the Hindu at the float space occurred.

A motion was made to lease float space 10W to Kevin Foley and the S/V Hindu utilizing his own float for this season with the understanding that the PPPC has the use of the float when ever available.

**Motion:** George Hitchcock     **Second:** Kerry Adams

Discussion of Motion

Amend the motion to follow the Float Space 10W Analysis Option 2 Business Incubator.

**Motion:** George Hitchcock     **Second:** Kerry Adams

Discussion of Amended Motion



## **Pier/Mooring/Harbor Regulation Changes**

Discussion on changes

**Len Clingham:** Correct the change to the storage fee to read Twenty-five.

A motion was made to schedule chapter 1(Pier Regulation) changes as printed for a public hearing on 3/22/07 with the exception of the rate changes.

**Motion:** George Hitchcock     **Second:** Kerry Adams

Discussion of Motion

**Vote: Y: 5     N: 0**

### **Motion Passes**

A motion to recommend the changes to Chapter 2, Mooring Regulations and Chapter 3, Harbor Regulations to the BoS.

**Motion:** Kerry Adams **Second:** Lee Ash

Discussion of Motion

An amendment to the motion was made to remove the words reinstatement fee and change the late fee to \$100. in Schedule B

**Motion:** Phil Tarvers             **Second:** Lee Ash

**Vote: Y: 4     N: 1**

### **Motion Passes**

Vote on motion as amended:

**Y: 5     N: 0**

### **Motion Passes**

A motion was made to submit the Warrant Article as printed

**Motion:** Kerry Adams **Second:** Lee Ash

**Y: 5     N: 0**

### **Motion Passes**

## **3rd Quarter Financials**

Gneral Discussion Occurred

## **Retail Policy Discussion**

**Len Clingham:** Create a sub-committee to come up with a list of pre-qualifications for booth tenants.

Lee Ash and Kerry Adams volunteered

**Phil Tavers:** Will not be at the next meeting.

A motion was made to adjourn @ 6:05

**Motion:** Phil Tavers                      **Second:** George Hitchcock

**Y: 5    N: 0**

**Motion Passes**

Minutes Respectively  
Submitted by

John Davidson  
PPPC Administrative Assistant

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Len Clingham, Chair

Date