

**Provincetown Public Pier Corporation (PPPC)  
Judge Welsh Hearing Room  
Meeting Minutes of Friday October 26, 2007**

**Present:** Len Clingham (chair), George Hitchcock, Kerry Adams and Phil Tarvers

**Excused Absence:** Lee Ash

**Other Attendees:** Sharon Lynn (Town Manager), Rex McKinsey (Harbormaster / Pier Manager) & John Davidson (Administrative Assistant)

Meeting called to order @ 3:02 by Len Clingham, Chair

***Public Statements***

**David Dutra:** Here to voice his concern about other boats at the pier not paying their bills. Provided instructions on what to do with the F/V Chico Jess. HM has authority to remove vessel. Speaking on behalf of men who have paid their bills for dockage.

None others

***Special Agenda Items***

**SCORE Presentation**

Ed MacDonald  
Jim Garpow

**Ed MacDonald:** Does the PPPC have any ideas at this time?

**Len Clingham:** Yes, we have a business plan, and we see SCORE as a resource. Particularly for the small businesses that may have an interest in stating a business on the pier.

**Phil Tarvers:** Would a survey of possible business for our pier be in your realm?

**Ed MacDonald:** SCORE does not do marketing research per se. But the PPPC can bring them a list of ideas that they will help us with.

**George Hitchcock:** We will put together a list of ideas for SCORE.

**Len Clingham:** Thanked the SCORE representatives for the presentation and that the PPPC will definitely utilize SCORE.

**2008 Rate Discussion**

David Flower presented request for an Event Rate discussion.

Discussion

A motion was made to have a hearing on rate changes for events as soon as possible.

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

**Y:** 4    **N:** 0

## **Motion Passes**

Discussion of rates continued.

A motion was made to adopt a 2 tier fee schedule, \$5000 per event for large, \$1000 for small events.

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

**Y:** 4 **N:** 0

## **Motion Passes**

### **Yacht Rates & Trap Shed Rates**

A motion was made to increase the transient recreational vessel dockage rate from \$2 per foot to \$3 per foot.

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

**Y:** 4 **N:** 0

## **Motion Passes**

A motion was made that the fee for Trap Sheds is \$5000.

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

**Y:** 4 **N:** 0

## **Motion Passes**

A motion was to place an RFQ for an event coordinator.

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

Discussion

Motion withdrawn, 2<sup>nd</sup> withdrawn.

## ***Review Minutes***

A motion was made to accept the minutes of 9/27/07 as amended.

**Motion:** Kerry Adams **Second:** Phil Tarvers

**Y:** 4 **N:** 0

## **Motion Passes**

## ***Directors Statements***

**George Hitchcock:** Would like to see if we can meet to make up for the lost meeting on Thanksgiving. Would like to follow-up with David Dutra's comment in regards to the Chico Jess.

**Len Clingham:** Asked George Hitchcock to work with Rex on this.

**Kerry Adams:** No director's statement

**Phil Tarvers:** There is a product that can be used to remedy the wood boring worms in the piles.

5:50 Kerry Adams left meeting.

**Len Clingham:** None

### **Pier Managers Report**

### **New Business**

#### **Candace Nagle's West Float Owner's Petition**

Len Clingham: We will enter the petition into the minutes as a request by Candace Nagle and not as demanded. (See Attached Scanned Document)

A motion to adjourn @ 5:00

**Motion:** Kerry Adams **Second:** Phil Tarvers

**Y:** 4 **N:** 0

### **Motion Passes**

Minutes Respectively  
Submitted by

John Davidson  
PPPC Administrative Assistant

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Len Clingham, Chair

Date