



**Provincetown Public Pier Corporation (PPPC)
Judge Welsh Hearing Room
Meeting Minutes of Thursday September 25, 2008**

Members present: George Hitchcock (Vice Chair), Lee Ash, Kerry Adams, Phil Tarvers

Excused: Len Clingham

Other Attendees: Rex McKinsey (Pier Manager/Harbormaster) and John Davidson (PPPC Administrative Assistant)

The meeting was called to order at 4:05 pm.

Public Statements

Trap Shed Artists Paul Wisotski and Pattie Durkin

Asked to be on next agenda.

Review Minutes

A motion was made to accept the minutes of 9/11/08 as written.

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

Vote: Y: 4 N: 0

Motion Passes

Special Agenda Item

RLH Sales Presentation for artist trap shed request.

Discussion

Directors statements

Lee Ash: Positive comments from the community. Green Energy.

Kerry Adams: More asking for our facilities. Special thanks to Selectmen Bedard for attending our last meeting. People are more positive of what we do. Mark Abrahms on Oct 14.

Phil Tarvers: Better policing of booth operations in the future.

George Hitchcock: Motor and crane for barge. Proposal for desalinization plant.

Pier Managers Report

ZBA-Outdoor display licensing

Phil Tarvers: Crafts working outside their booths is all that should be allowed.

Next Agenda ZBA

Market Survey

Discussion

Charter Boat discussion

Trap Sheds

Discussion

Trap shed sub committee to meet.

A motion was made that the ad for trap sheds for the year 2010 should be placed shortly after labor day.

Motion: Phil Tarvers **Second:** George Hitchcock

Vote: Y: 4 N: 0

Discussion

Motion Passes

Mass Sail

Engineering report

New Business

Bob Martin Moment of silence

Locations for future meetings.

A motion was made to adjourn @ 5:40.

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

Vote: Y: 4 N: 0

Motion Passes

Minutes Respectively
Submitted by

John Davidson
PPPC Administrative Assistant

Len Clingham, Chair

Date