

**Provincetown Public Pier Corporation (PPPC)
Judge Welsh Hearing Room
Meeting Minutes of Thursday October 23, 2008**

Members present: Len Clingham (chair), George Hitchcock, Lee Ash, Kerry Adams, Phil Tarvers

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

The meeting was called to order at 4:00 pm.

Public Statements

Candace Nagle- Questioned Purchase of Crane & Hydraulic Power Pak

Isac DeLomba – Complaint (on file in HM Office)

Public Statements Closed @ 4:15

Review Minutes

A motion was made to accept the minutes of 10/9/08 as written.

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

Vote: Y: 4 N: 0

Motion Passes

Directors Statements

George Hitchcock: Due to the problems that the town is having with its books would like to keep our books separate.

Lee Ash: Concerned with Waterways Fund and the fact that the fees from the MPL were to go to the pier and the fisherman. Would like to have someone on our board look into the Waterways Fund. In regards to Issac, as a director, the PPPC has been on top of this issue. Maybe we need to check into sub tenancies and leases of businesses on the pier.

Kerry Adams: Went to Rock Harbor to check out its setup. The PPPC should pursue a charter boat row. Marketing will need to be pursued. Witnessed the Covanta Fish Gear for Fuel Program last week. Very happy with the program.

Len Clingham: Kerry Adams, Rex and myself met with Fincom and Mark Abrahms in regards to Munis. We are waiting for a proposal from Mark Abrahms.

Pier Manager Report

Covanta – Update

Tire Wave Attenuator Update

Hydraulic Power Pack Update

Vessels w/Liens

Chris Craft broke free of it's mooring and is sitting on the west end breakwater.

Discussion

Len Clingham: Remind everyone of the next meeting on 11/13 will be at the Grace Govea Building. Thanksgiving and Christmas both fall on Thursday. Will decide at next meeting if we need to reschedule. Meeting w/BoS has been moved forward to 12/8/08.

New Business

Phil Tarvers arrived at 4:35.

Pier Manager report on Isac DeLomba issues.

Discussion

A motion was made that if tenants are past due ice must be cash only.

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

Discussion

Vote: Y: 5 N: 0

Motion Passes

A/R Discussion

A motion that we answer Isaac forthwith with our decision.

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

Discussion

Vote: Y: 5 N: 0

Motion Passes

Kerry Adams: Dinghy Dock issues

Discussion

Meeting adjourned @ 5:15

Motion: George Hitchcock **Second:** Lee Ash

Minutes Respectively
Submitted by

John Davidson
PPPC Administrative Assistant

Len Clingham, Chair

Date