

**Provincetown Public Pier Corporation (PPPC)
Grace Govea Building Room 10
Meeting Minutes of Thursday December 11, 2008**

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

Excused Absence: 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 Nagel Public statement on file in harbormasters office

Review Minutes

A motion was made to accept the minutes of 11/14/08 as written.

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

Vote: Y: 4 N: 0

Motion Passes

Special Agenda Items

None

Directors Statements

George Hitchcock: Presented to the board a package on a desalinization plant.

Discussion on alternative energy sources: Wind and Solar ensued

A sub-committee, consisting of George Hitchcock and Lee Ash, to look into alternative energy sources and to work with the Recycling and Renewable Energy Committee.

Lee Ash: Likes the ideas presented by George Hitchcock on alternative energy sources. Apologized for missing the last meeting. Did view it on TV. Thanked Selectmen Bedard for his attendance at our meetings.

Kerry Adams: Please with the out come of the 2 joint meetings, one with the Finance Committee and the other with the BoS. Thanked Selectmen Dave Bedard as well for his interest.

Len Clingham: Thanked the Finance Committee and BoS for meeting with us. Next step is to meet with the Finance Committee on the accounting migration to Munis and to also meet with the BoS on the same.

Pier Manager Report

CH105 Port Destination Security Information

Discussion

Consensus of the board was to continue looking into this.

DEP Chapter 91 Modification

Trap Sheds and Trap Sheds minor changes

Expansion of Courtesy Float would require a more intense review

Discussion

New Trap Shed Designs

New Business

Lee Ash: Trap Shed Lease to be reviewed by the Trap Shed Sub-Committee.

Next meeting 1/8/08

Discussion of future activities for the New Year

A motion to adjourn was made at 5:00 pm.

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

Vote: Y: 4 N: 0

Motion Passes

Minutes Respectively

Submitted by

John Davidson

PPPC Administrative Assistant

Len Clingham, Chair

Date