

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL MEETING w/PROFISH BOD - THURSDAY - MAY 27, 2004

JUDGE WELSH ROOM

Chairman, Cheryl Andrews opened the meeting at 6 PM noting the following attendees:

Board of Selectmen members: Cheryl Andrews, Mary-Jo Avellar, Michele Couture, Sarah Peake and Richard Olson

Other attendees: Keith Bergman Town Manager, Director of Public Works David Guertin

Profish Board of Directors: John Baldwin, Beau Gribbin, Skip Weber, Gene Frottier, Luis Ribas.

Recorder: Mary-Jo Avellar and Sarah Peake

The following are meeting minutes, in brief.

1. MacMILLAN PIER LEASE

Meeting with Profish Board of Directors

Motion to go into executive session failed due to lack of a second.

Profish wants: *Affordable Ice * Free Trade *Dockage

Need an office for off-loading permits. A short derrick with hydraulic speed cranes.

MOTION: *Move that the Board of Selectmen vote to take the steps necessary to dissolve the Provincetown Public Pier Corporation.*

Motion by: Mary-Jo Avellar Seconded by: Michele Couture

Discussion:

Richard Olson - we should meet with PPPC before I support the motion.

Michele Couture - Lack of confidence in PPPC by Profish and by us. They are arbitrary. We need new members who understand the fishermen. Need different membership on PPPC.

Cheryl Andrews - Need representation that's proportional to users of pier. We have work to do getting Pier Corp doing the job we hired them to do.

Sarah Peake - Agrees with Cheryl and Richard.

Vote: Yea 2 Nay 3 (Cheryl Andrews/Sarah Peake/Richard Olson

-DOES NOT PASS -

MOTION: *Move that the Board of Selectmen vote to accept less rent from the Provincetown Public Pier Corporation for Fiscal Year 2004 (\$160,000, rather than \$200,000) provided that the reduced rent (\$40,000) be applied against what Profish would have otherwise paid as rent to the Pier Corporation.*

Motion by: Sarah Peake Seconded by: Michele Couture Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to invite the Provincetown Public Pier Corporation Board of Directors for a joint meeting to be held within the next two weeks to discuss issues raised during the May 27, 2004 joint meeting with Profish.*

Motion by: Sarah Peake Seconded by: Michele Couture Yea 5 Nay 0

Michele Couture - Wants a contract rather than sublease between Selectmen and Profish - more flexible document to protect fishermen.

Keith Bergman - PPPC has instructed their counsel to prepare a similar document - but calling it a sub-lease.

Skip Weber & Gene Frottier - We need more dockage to generate more revenue. Potential needs to maximize on East side.

Mary-Jo Avellar left the room due to discussion of parking . Her husband is Asst. Harbormaster.

Discussion re: Parking.

MOTION: *Move that the Board of Selectmen vote that, until there is a final agreement between the PPPC and Profish, the Marine Superintendent shall be empowered, as a matter of public safety, to regulate parking on the pier.*

Motion by: Michele Couture **Seconded by:** Sarah Peake **Yea 4 Nay 0**

Motion to adjourn by Michele Couture at 7:45 PM

Minutes transcribed by: Vernon Porter, Secretary
May 28, 2004