



**Provincetown Public Pier Corporation (PPPC)
Grace Gouveia Building Room 6
Meeting Minutes of Thursday, March 11, 2010**

Members present: George Hitchcock, Lee Ash and Kerry Adams.

Members absent: Rich Wood (excused) and Ginny Binder (excused).

Other Attendees: Rex McKinsey (Pier Manager/Harbormaster) and Ellen C. Battaglini (Administrative Assistant).

Chair George Hitchcock called the Public Hearing to order at 6:00 P.M.

AGENDA ITEMS:

Special Agenda Items:

John Lundborn appeared on behalf of King Hiram's Lodge to request use of the Pier to disembark people from the Provincetown II, form a procession and march to the Monument, and then return, on Thursday, August 5th for the 100th anniversary of the dedicatory exercises for the completion of the Monument. No amplified music.

A motion was made to grant the request and to co-sponsor the event.

Motion: Kerry Adams 2nd: Lee Ash

Vote:

Yes: 3 No: 0 A: 0

Public Statements

None.

Review Minutes

A motion was made to accept the minutes of 02/18/10 as written.

Motion: Kerry Adams 2nd: Lee Ash

Vote:

Yes: 3 No: 0 A: 0

Motion Passes.

A motion was made to rescind the previous motion and to amend the minutes of February 18, 2010 to add the phrase, “and to advertise a Public Hearing to be held on March 25, 2010.” at the end of, “A motion was made to request that the Board of Selectmen insert this General By-Law into the April Town Meeting Warrant.”

Motion: Kerry Adams 2nd: Lee Ash

Vote:

Yes: 3 No: 0 A: 0

Motion Passes.

Directors’ Statements

Lee Ash: The personnel sub-committee met to discuss hiring for the 2010 season. Call for applications to be advertised for two weeks. Also, staff reviews will be taking place shortly.

Brief discussion ensued.

Kerry Adams: Presented photos of a trap shed built by the High School shop students. Encourages purchasing for under \$3000 as offered and recommends use as a tool shed. The students are willing to build more trap sheds next year.

A motion was made to purchase the trap shed. Discussion ensued.

Motion: George Hitchcock 2nd: Kerry Adams

Vote:

Yes: 2 No: 0 A: 1 (LA abstaining)

Motion Passes.

Kerry Adams: Heard complaints about inadequate Pier lighting during recent storm. Suggested inviting electricians to submit proposals to remedy. Scott Rorro still abusing use of electricity after notice by Harbormaster. Suggested others on fixed pier should be notified that only one light can be used per boat.

A motion was made to notify tenants on fixed pier that only one light per boat will be allowed and can be lit only at night. Brief discussion ensued.

Motion: Kerry Adams 2nd: Lee Ash

Vote:

Yes: 3 No: 0 A: 0

Motion Passes.

Update Directors' Projects

Rich Wood: Rex reviewed Rich's e-mail update.

George Hitchcock: No statement.

Pier Manager's Report

Website Development: New Town website discussed.

Tidal Gauge: Installed by NOAA to measure tides.

Floating docks: Rex reviewed schedule for repairs.

Financials: Pier Corp.'s Money Market account discussed.

New Business

Hindu: The boat was seized in Florida. Another tenant found who will be conducting tours of the Harbor.

A motion was made to adjourn @ 5:25 pm.

Motion: Kerry Adams 2nd: Lee Ash

Vote:

Yes: 3 No: 0

Motion Passes

Respectfully submitted,
Ellen C. Battaglini
PPPC Administrative Assistant

George Hitchcock, Chair