



**Provincetown Public Pier Corporation (PPPC)
Grace Gouveia Building Room 6
Meeting Minutes of Thursday, August 12, 2010**

Members present: Lee Ash, Kerry Adams, Rich Wood, Ginny Binder and Carlos Verde.

Members absent: None.

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

Acting Chair Lee Ash called the Public Meeting to order at 4:12 P.M.

Lee read a letter of response from the District Attorney's office regarding an Executive Session held by the Pier Corp.

Selectman Dave Bedard read a letter from the Board of Selectmen thanking George for his public service on the Board and presented him with a Town of Provincetown pin as a token of appreciation.

Ginny Binder asked if anyone had a vessel that could be used to transport swimmers to the Point for the Swim For Life on September 11th. Mentioned the Public Hearing on the commercial fisher rates on August 26th.

AGENDA ITEMS:

Site Visit – Tour of MacMillan Pier.

Pavilion: Rex conducted a tour of the Pier beginning at the Pavilion, mentioning several events that will be taking place there in August and September.

East end of the 'T': Luis briefly spoke about the additional dinghy docks that are being built. Empty wine barrels donated for the new docks. Forklift and crane barge make it possible to build the docks. Electricity will be available in the tool shed soon. The new vinyl courtesy float sign will be installed next week to the west of the courtesy float gangway.

North fixed dock: Rex talked about the on-going piling project.

Dinghy dock: Rex pointed out the new addition to the dinghy dock.

Trap Sheds: Rex briefly reviewed Chapter 91 license and the intent to add two new sheds. Pier Corp. now has a Special Permit for outside display at the Trap Sheds. Wants to add two new vending machines in that location.

Whale watch ticket booths: Brief discussion about sale items at booths

A motion was made to adjourn @ 5:12 pm.

Motion: Kerry Adams^{2nd}: Rich Wood

Vote:

Yes: 4 **No:** 0

Motion Passes.

Respectfully submitted,
Ellen C. Battaglini
PPPC Administrative Assistant

Lee Ash, Acting Chair