



## *Motion Passes.*

## *Directors' Statements*

**Ginny Binder:** None.

**Kerry Adams:** David Dutra expressed concern about 'Vast' being back on the Pier. Hasn't heard anything more from tenants expressing concerns at last Public Hearing and no complaints in writing received yet.

**Rich Wood:** Continuing to meet with Rex weekly to discuss issues, i.e., 'Vast'. Will send minutes of those meetings to Board. If there are questions, contact him.

**Carlos Verde:** Nice to see lights at ice machine on Pier.

**Lee Ash:** Had a meeting with staff about allegations made against Luis. Still meets with Rex weekly. Reiterated that complaints should be made in writing to Rex. Suggested he might want to set up office hours to make himself available to tenants for grievances.

## *Working Group Reports*

**Commercial Fisher Definitions:** Ginny reviewed the revisions based on suggestions and research of Rex and Board members.

Discussion ensued.

Ginny suggested moving forward with two-step process. First, enshrine language by Board vote, as a Public Hearing has already been held. Second, proceed to a rate hearing. She will do further research on categories used on other Piers.

## *Pier Manager's Report*

**Heavy weather plan** – Rex presented revised plan. Revisions in wake of lessons learned during Hurricane Earl. After approval by Board will be codified into Standard Operating Procedures.

A motion was made to approve the revisions to the heavy weather plan.

**Motion:** Ginny Binder      2<sup>nd</sup>: Kerry Adams

Discussion ensued. Board discussed how to improve heavy weather situation at West End Parking Lot when boats need to be removed.

An amended motion was made to take the issue of installing signage to the effect that there would be no parking on Commercial Street from the West End Parking Lot to the Provincetown Inn during bad weather/high wind emergencies, similar to existing signage on Commercial Street in regard to snow emergencies, to the spring Traffic Hearing.

**Motion:** Ginny Binder      **2<sup>nd</sup>:** Kerry Adams

**Vote:**

**Yes:** 5      **No:** 0      **A:** 0

***Motion Passes.***

**Budget & Expenses** - Review of FY2011 budget revenue and expense figures. Expense for Marine 1 engines is in 'Pier Expenses' category. Insurance check won't show up in 'Other Income' category until next month's report due to deposit date. Will be closing out FY2010 books with auditor soon.

Brief discussion ensued.

**Grants :**

**NFWF** - Paperwork wrapping up and Luis starting construction of steel off-loading platform with hydraulic jib crane.

**Port Security** – Just completing last of paperwork

**Marine 1** – Out of the water for alterations. When those are completed M2 will come out for annual maintenance.

**Pier Winterization** – Pier winterized for off-season. Public restrooms closed down, water heat trace turned on and courtesy floats and gangway out of water.

**Annual Town Report** – Due on January 26, 2011.

**Next Meeting** – January 13, 2011. Board discussed changing meeting time to 5:00 P.M. and possibly meeting in the Grace Gouveia Building.

**'Vast Explorer'** – Trying to track down the last known address of current 'owner', Richard Stotter.

**Watch clock** – Kerry reported his research on new watch clock for Pier patrols. Uses digital electronic wand and can transfer data to computer. Cost about \$795.00.

A motion was made to purchase the digital watch clock as researched by Kerry.

**Motion:** Ginny Binder      **2<sup>nd</sup>:** Rich Wood

Brief discussion ensued.

**Vote:**

**Yes: 5          No: 0          A: 0**

***Motion Passes.***

At 5:38 P.M., there was a motion to convene an Executive Session pursuant to M.G. L. c. 39, s. 23B (1) to discuss a personnel issue and not to reconvene in Regular Session thereafter.

**Motion:** Kerry Adams

**Second:** Rich Wood

**Roll Call Vote:**

**Lee Ash:** Yes.

**Rich Wood:** Yes.

**Kerry Adams:** Yes.

**Ginny Binder:** Yes.

**Carlos Verde:** Yes.

Respectfully submitted,  
Ellen C. Battaglini  
PPPC Administrative Assistant

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Lee Ash, Chair