



**Provincetown Public Pier Corporation (PPPC)
Judge Welsh Room - Town Hall
Meeting Minutes of Thursday, November 10, 2011**

Members present: Lee Ash, Rich Wood, Carlos Verde and Scott Fraser.

Members absent: Ginny Binder (excused).

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

Chair Lee Ash called the Public Meeting to order at 5:00 P.M.

AGENDA

Public Statements

Edward Ritter expressed opinion that Harbor Regulation 3-2-1 a) is too strict. Currently repairing a boat on the beach and was informed by HM he was in violation of regulation. Has kept and repaired boats on the beach for years and those activities are traditional uses.

Discussion ensued.

Special Agenda Items

None.

Review Minutes

A motion was made to approve the minutes of the Public Meeting on 10/27/11 as written.

Motion: Scott Fraser **2nd:** Carlos Verde

Vote:

Yes: 4 **No:** 0 **A:** 0

Motion Passes.

Directors' Statements

Carlos Verde: None.

Scott Fraser: Inquired about procedure re matters raised by public in 'Public Statements'.

Rich Wood: None.

Lee Ash: None.

Pier Manager's Report

Engineering Report: Rex reviewed his summary of the Engineering Survey of the Pier.

EPA Report: EPA divers came to measure eel grass scour around conservation moorings. Commented on how healthy the area just east of breakwater was. Will be monitoring the area for two years to monitor eel grass growth.

Rich requested a list of conservation mooring holders.

Scott suggested using Engineering Survey to develop a long-range maintenance plan for Pier. Maintenance sub-committee could take up that issue. Electrical issues at Pier raised. Need to have a separate electrical survey done.

Discussion ensued.

At 5:40 P.M., a motion was made to go into Executive Session pursuant to M.G. L. c. 39, s. 23B (3) and not to reconvene in Open Session thereafter.

Motion: Rich Wood

Second: Carlos Verde

Roll Call Vote:

Rich Wood: Yes.

Scott Fraser: Yes.

Carlos Verde: Yes.

Lee Ash: Yes.

Respectfully submitted,
Ellen C. Battaglini
PPPC Administrative Assistant

Lee Ash, Chair