



**Provincetown Public Pier Corporation (PPPC)  
Judge Welsh Room - Town Hall  
Meeting Minutes of Thursday, October 24, 2013**

**Members Present:** Kerry Adams (KA), Ginny Binder (GB), Scott Fraser (SF), Carlos Verde (CV), Herbie Hintze (HH)  
**Other Attendees:** Connie Boulos (CB), Administrative Coordinator  
David McChesney (DM), Board of Selectmen Representative

Chair Kerry Adams called the Public Meeting to order at 5PM. All introduced themselves and are present.

***AGENDA***

***Public Statements***

No Public Statements.

***Review of Minutes***

KA referred to the October 10, 2013 Public Meeting minutes.

***A motion was made to approve the minutes of the Public Meeting on 10/10/13 as written.***

***Motion:*** Scott Fraser                      ***2nd:*** Herbie Hintze

**Yes: 4**    **No: 0**    **Abstain: 1 (CV)**

***Motion passes.***

## ***Directors' Statements***

GB – Delighted by the meeting with the Board of Selectmen in regards to the negotiations of the lease and looks forward working with them.

HH – Agrees with GB.

CV – None at this time.

SF – Does not want to rush negotiations with the Town and agrees with GB.

KA – Agrees with GB; KA received an email from Rick Murray regarding the Columbia Queen. Rick Murray referred to the boat as a casino boat, and KA wants to make sure the public knows it is not a casino boat. The proposal was brought to the PPPC and as the board is moving along, the Columbia Queen, on their own, is going through the permitting process.

## ***New Business***

Executive Session – Pursuant to M.G.L. C30 Sec 21 (A) Clause 6

To consider the lease and Sec 3, Exhibit C renewal and management agreement with the Town of Provincetown. The chair declares that an open meeting will have a detrimental effect on the negotiating position of the PPPC. The PPPC will not reconvene in open session thereafter. (wording read by Scott Fraser).

***A motion was made to adjourn at this time and the Board will not reconvene in open session.***

**Motion:** Ginny Binder      **2<sup>nd</sup>:** Herbie Hintze

**Vote: (Voting done by Roll Call into Executive Session)**

**Yes: 5 (HH, GB, SF, KA, CV)      No: 0      Abstain: 0**

***Motion passes.***

Meeting adjourned at 5:05 PM

Respectfully submitted,

Connie Boulos  
PPPC Administrative Coordinator

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Kerry Adams, Chair