



Provincetown Public Pier Corporation (PPPC)
Provincetown Town Hall, Judge Welsh Room
Meeting Minutes of Thursday, December 13, 2018

Members Present: Regina (Ginny) Binder (GB), Herbie Hintze (HH), Carlos Verde (CV), Scott Fraser (SF), Rick Holland (RH)

Other Attendees: Rex McKinsey (RM), Jarrod Koskey (JK)

Public Attendees: Katie Ward (KW), Adrian Troya (AT)

Chair, Regina Binder, called the Provincetown Pier Corp meeting to order at 5:00 P.M.

Public Statements:

(AT) was called to the microphone by (GB) to provide her public statement. (AT) read aloud a pre-written statement. She discussed her charter business its purpose and history at Provincetown Marina. She then stated that she met with (RM). She stated he was considerate and listened to her issue of being asked to leave from the Marina. Her statement continued to include details of the conversation about slip space. She continued that she made an appointment with (RM) and she spoke to him about her life and business. She then stated that the conversation went in a downward direction. She asked the PPPC board for the right to conduct her business from the pier.

Discussion ensued and the board offered their thanks for her statement.

Motion made to approve the PPPC Meeting Minutes of November 8, 2018:

Motion: HH

2nd Motion: CV

Yes: (CV), (SF), (GB), (RH), (HH)

Motion Passes

Pier Manager's Report:

(RM) stated he met with a potential bookkeeping service last week to answer questions so the service could present a proposal.

(RM) discussed the Marina Reconstruction bidding process and the schedule of the approximate project milestones.

He further discussed the emergency dredge meeting with the County Administrator regarding the Dredge Program. (RM) continued with reporting on the Municipal Vulnerability Planning grant.

(RM) stated that the staff is also working with other Town Departments and the Administration on the Emergency Preparedness Plan, a harbor plan assessment and groups for shark safety and Provincetown 400.

He also reported the older pump-out vessel seized up and was replaced with a new motor and he finally mentioned the re-advertising of the Operations Manager and reviewing pay scales for seasonal and other positions.

(RM) then reported the Marine Management Agreement and details of those financial numbers enclosed in the public meeting packet.

(CV) stated he had twelve questions following the staff report. The questions were regarding the floats being on the pier, complaints from the fishing fleet and a time frame of the entire process as well as if the pier was invoicing out for the use of the pier.

(RM) did reply to these questions.

(SF) mentioned about his not being at attendance at the meeting with the potential bookkeeper meeting and asked (RM) to provide their contact information to him.

(SF) also asked (RM) if there is a plan in place to go from pre-bid to commission of the docks and the finances involved. He also asked if there was a plan of communication with the fishing fleet for the schedule for the summer of 2019

Discussion ensued regarding plans for communication of the disruption to the tenants.

(CV) asked about the \$7,500 purchase of a motor for a boat that was labeled as decommissioned while the office has a leaking roof that is molding up.

(RM) replied the value is in having the equipment in operating condition that could possibly be used to save a person's life on the water.

(CV) stated there needs to be a plan to purchase a new vessel. As the other vessel's value is less than the cost of the motor.

Discussion ensued regarding the money spent for the motor.

(HH) asked if the pier has to use a specific electrician or not.

(RM) replied the pier is not.

Motion made to hire a new electrician with letters of interest.

Motion: (HH)

2nd Motion: (CV)

Yes: (RH), (GB), (SF), (HH), (CV)

Motion Passes

Motion made to not approve \$7,500 for a new motor and for the motor to be returned for a refund.

Motion: (CV)

2nd Motion: (HH)

Yes: (SF), (GB), (RH), (CV), (HH)

Motion passes

(RH) asked if there was currently a set dollar amount that stated permission had to be given by the board prior to making a purchase.

(RM) replied and discussion ensued on the subject of the purchase of the motor.

Motion made to repair the Harbormaster office roof at a cost not to exceed \$7,500.00

Motion: (CV)

2nd Motion: ((HH)

Yes: (HH), (GB), (RH), (CV), (SF)

Motion passes

Motion made to re-convene for an executive session pursuant to MGL-CH 30A, SEC 21 A1 and not to reconvene in open session thereafter.

Motion: (GB)

2nd Motion: (CV)

Roll Call Vote - Yes: (SF), (GB), (HH), (CV), (RH)

Motion made to re-convene for an executive session passes.

Motion made to adjourn the Provincetown Pier Corp public meeting of December 18, 2018, 2018.

Motion: (GB)

2nd Motion: (HH)

Yes: (CV), (RH), (GB), (HH), (SF)

Motion passes.

Chair, Regina Binder, adjourned the PPPC Meeting of December 18, 2018 at 6:00 pm.

Respectfully submitted,

Jarrold Koskey
PPPC Administrative Assistant