



Provincetown Public Pier Corporation

Minutes

The Provincetown Public Pier Corporation Meeting Minutes of March 26, 2020

Members Present: Regina (Ginny) Binder (RB), Chair; Herbie Hintze (HH), Carlos Verde (CV); Scott Fraser (SF) and Jamie Staniscia (JC).

Other Attendees: Doug Boulanger (DB), Facilities Manager and Jamie Demetriou, Officer Manager.

Ginny Binder, Moderator: Virtual Meetings in Provincetown Under the Executive Order Suspending Certain Provisions of the Open Meeting Law, signed March 12, 2020

The March 26, 2020 meeting of the Provincetown Public Pier Corporation is about to be convened. As a precautionary measure to reduce the spread of coronavirus, all Town buildings are closed to the public, therefore, this meeting will be held by remote participation. My name is Regina Binder, I am the Chair of the PPPC and will be moderating participation for this meeting. I will begin by taking roll call for quorum.

Jamie Staniscia-present
Regina Binder-present
Scott Fraser-present
Herbie Hintze-present
Carlos Verde-present

I will now call the meeting to order at 5:00 p.m. and I will then explain how the remote participation will work before proceeding.

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, Sub-section 18, and the Governor's March 23, 2020, Order imposing strict limitations on the number of people that may gather in one place, this meeting of the PPPC is being conducted via remote participation. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access and participate in the proceedings as provided for in the Order. Persons who would like to view this meeting while in progress may do so by watching on PTV GOV Channel 18, as well as the online livestream of PTV GOV. Members of the public attending this meeting virtually will be allowed to make comments during the portion of the hearing designated for public comment by dialing (833) 579-7589. When prompted, enter the following conference number: 336 811 882#. When prompted, state

your name, then press #. Please do not speak until the chair or the meeting moderator asks for public comments or questions. Keep your phone muted at all times until you are called upon to speak. You may use *6 to mute or unmute your phone. A pause will occur when unmuting, please be patient. We will post a record of this meeting on Provincetown's website as soon as we are able. Please be patient as we work to overcome any technological challenges with the virtual meeting. Note that as people join or leave the remote meeting conference, participants will hear an announcement. This will be very disruptive, and we may need to explain procedures to members of the public calling in, so we may ask a speaker to pause and possibly repeat themselves.

Motion to continue the meeting of March 26, 2020 at 5:00 p.m. to April 02, 2020 at 2:00 p.m.

HH: So moved.

JS: Seconded.

CV: Is the paperwork going to be sent out?

JD: It will be sent out tomorrow. She and DB will be getting their new laptops set up tomorrow and will be sending out the application to the fleet via e-mail.

DB: That is correct.

SF: There was a terms and conditions document attached to the application that was a more expansive agreement that requires some review by Town Counsel. There's one particular paragraph that she needs to look at in advance. The application can still be sent out and signatures on the terms and conditions can be acquired later.

DB: Twenty-four hours before the 2nd they will sending out the packets and the presentation and comments to.

GB: How do we feel about having this information disseminated on PTV as a PSA 24 hours before the hearing or sooner.

HH: It should be on at least 24 hours in advance.

SF: The more time put out there the better.

SF: Yes, I'll move that.

GB: Do I have a second on moving the meeting to the 2nd.

JS: Second.

GB: So, all in favor of moving the public hearing from today until the 2nd.

JS: Yes

CV: Yes

SF: Yes

HH: Abstain.

GB: Yes

Four in favor and one abstention.

The meeting will be on April 2nd at 2:00 p.m.

Motion to adjourn

SF: So moved.

HH: Second.

GB: I have to roll call us out of this.

Roll Call Vote

Jamie Staniscia: Yes

Carlos Verde: Yes

Scott Fraser: Yes

Herbie Hintze: Yes

Ginny Binder: Yes