



Provincetown Public Pier Corporation

Minutes

The Provincetown Public Pier Corporation Public Meeting of Thursday, October 8, 2020 at 2:00pm via Teleconference.

Members Present: Regina (Ginny) Binder (RB), Chair; Carlos Verde (CV); Jamie Staniscia (JS), Scott Fraser (SF).

Absent: Herbie Hintze (HH).

Other Attendees: Doug Boulanger (DB), Facilities Manager; Jamie Demetriou (JD), Office Manager; Donald (Don) German (DG), Harbormaster; Wendy Laughlin (WL), Harbor Committee (HC) Board Member.

Members from the Public: None.

RB gavelled the session in at 2:04pm.

DB read the policy for Virtual Meetings in Provincetown Under the Executive Order Suspending Certain Provisions of the Open Meeting Law, signed March 12, 2020 by the Governor.

Agenda (Discussion may ensue, votes may be taken)

Review Minutes from 24 Sep 2020.

SF motion to accept the minutes from 24 Sep 2020; CV seconded. Passed 4-0.

Public Statements

None.

Special Agenda Items

None.

Harbormaster's Report

Long Point Marina looking to reinitiate a mooring field; Army Corps of Engineers reviewing request, in particular to determine if the previous mooring field is still active.

Current PPPC boats to be removed from the water: M3 next week, followed by M2, then M1.

Regarding the 46ft boat that has not paid its mooring fee over a significant period of time: DG working with KP Law on legal solutions.

RB suggested to DG that close collaboration be done with the HC in determining the houseboats situation in the harbor.

Office Manager Report

Report given by JD; briefly discussed.

Pier Manager Report

Report given by DB; briefly discussed.

Seasonal staff and hours will be significantly reduced after Columbus Day.

On 10/5/2020 the Select Board approved Starz production / filming of series "High Town." PPPC Board agreed that a detailed proposal should be received from the production company prior to approval of filming on MacMillan Pier.

Regarding crane repairs situation recently discussed: Decision made to replace the crane motor (approx. \$5,000).

RB, JS, SF, and CV feel that the crane barge should be sold.

SF motion to approve the sale of the crane barge; CV seconded; passed 4-0.

SF motion to adjourn at 3:18pm; CV seconded. Passed 4-0.

Respectfully Yours,
T. Jason Brown