



Provincetown Public Pier Corporation

Minutes

The Provincetown Public Pier Corporation – Executive Session of Wednesday, December 30, 2020 at 4:00pm via Teleconference.

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

Absent: None.

Other Attendees: Doug Boulanger (DB), Facilities Manager; Jamie Demetriou (JD), Office Manager.

Members from the Public: None.

RB gaveled the open session in at 4:03pm.

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.

RB brought up a draft letter for the courtesy float addressed to the Harbor Committee (“HC”) that CV and DB are working on. This letter encourages the HC to get involved in the courtesy float, particularly around accessibility, repair costs, etc. RB clarified that the money involved is the Harbor Access Gift Fund.

RB motion to distribute letter and move forward; JS seconded. Passed 5-0.

SF made motion for a closed Executive Session; CV seconded. Passed 5-0.

Executive Session commenced 4:11pm.

Respectfully Yours,
T. Jason Brown