



Provincetown Public Pier Corporation

Minutes

The Provincetown Public Pier Corporation Meeting of Wednesday, April 28, 2021, at 5:00pm via Teleconference.

Members Present: Scott Fraser (SF); Herbie Hintze (HH); Jamie Staniscia (JS); David Colton (DC), Beau Gribbin (BG).

Absent: None.

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

Members from the Public: None.

JS gaveled the session in at 5:01pm.

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)

Take vote on CLA Audit

SF: We met via phone w/ accounting firm on Monday. DB distributed notes to Board today—viewed favorably by Directors.

BG motion to approve the audited financial statements and the management discussion and analysis; DC seconded. Passed 5-0.

HH motion to adjourn; JS seconded. Passed 5-0.

Respectfully Yours,
T. Jason Brown