

Town of Provincetown
PROVINCETOWN PUBLIC PIER CORPORATION
Open Meeting

Meeting Date: March 1, 2003
Meeting Place: Provincetown Police Station, Conference Room
Members Present: Joyce Guide, Nancy Howard, Martin Michaelson, Robin Haueter (Not Voting)
Others Present: Rex McKinsey, Pier Manager
Call to Order: Joyce Guide called the meeting to order.

Move to begin an Executive Session at 10:40am.

Motion: Martin Michaelson
Second: Nancy Howard
Vote: 3-0

Move to go from Executive Session to an Open Session at 12:45pm

Motion: Nancy Howard
Second: Martin Michaelson
Vote: 3-0

Grant Agreement – dated February 24, 2003 (allowing the PPPC employees to participate in employee insurance, retirement or other group benefit programs). Document has been signed by the Board of Selectmen and was now signed by the three voting members. Joyce will forward to Board of Selectmen.

Pier Manager's Report

Monthly expenses – Rex presented a report for approval of expected expenses for the next month.

Move that the Pier Manager's March budget be approved.

Motion: Martin Michaelson
Second: Nancy Howard
Vote: 3-0

Move that the PPPC delegate to Nancy Howard the task of working with the Pier Manager to prepare the documents to be submitted to the Town

Motion: Martin Michaelson
Second: Nancy Howard
Vote: 3-0

Move to engage Lawrence Uchill, of firm of Brown & Rudnick in Boston to advise and represent the PPPC in lease negotiations with the Town and other related matters.

Motion: Martin Michaelson
Second: Nancy Howard
Vote: 3-0

Move to adjourn at 1:05pm

Motion: Joyce Guide
Second: Nancy Howard
Vote: 2-0 (M.M. left a few minutes before)

Respectfully submitted,

Joyce Guide

NEXT MEETING: March 8 @ 10:30am at the Police Station

The meeting was adjourned at 6:45 pm.

Respectfully submitted,
Joyce Guide

Approved by a vote of 5-0 on March 8, 2003 Joyce Guide, Chair