

Town of Provincetown
PROVINCETOWN PUBLIC PIER CORPORATION
Open Meeting

Meeting & Date: March 8, 2003

Meeting Place: Provincetown Police Station, Conference Room

Members Present: Joyce Guide, Nancy Howard, Martin Michaelson, George Hitchcock, Robin Haueter

Others Present: Rex McKinsey, Pier Manager

Motion to go from Executive Session to Open Meeting.

Motion: Nancy Howard
Second: Martin Michaelson
Vote: 5-0

Harbor Regulations – George explained that the PPPC needed to write MacMillan Pier Regulations to replace Chapter 1 of the Town's Regulations and that he would volunteer to take on this project. Joyce added that the Best Practices Committee could be expanded to include representatives from the pier users, Harbor Committee or other knowledgeable people.

Move that the Best Practices Advisory Committee be created with George Hitchcock as Chair and in consultation with the Board identify persons to serve on that Committee.

Motion: Martin Michaelson
Second: Nancy Howard
Vote: 5-0

Move to accept the minutes of Nov. 4, 2002, Jan. 20, 2003, Feb. 10, 2003 and March 1, 2003.

Motion: Nancy Howard
Second: Martin Michaelson
Vote: 5-0

Meeting adjourned at 1:37pm.

Respectfully submitted,

Joyce Guide

Approved on April 21 by a vote of 4-0. Joyce Guide, chair