

Town of Provincetown
PROVINCETOWN PUBLIC PIER CORPORATION
Open Meeting

Meeting Time & Date: 5:30pm pm, March 26, 2003

Meeting Place: Council On Aging, Office of the DPW Director, 26 Alden St. PT

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

Members Not Present: Martin Michaelson (On speakerphone)

Others Present: Larry Uchill, partner from Brown & Rudnick, Rex McKinsey, Pier Manager

(The open meeting began without Nancy Howard and Larry Uchill who were arriving from Boston. The executive session would begin when they arrive. Therefore the open meeting would be split into two sessions.)

Pier Manager Report: Rex discussed the status of Special Events requested to date to be held on the Pier. The Birdman Event was of particular interest. Members felt that safety and liability issues were most important. Rex explained that even though the PPPC officially is not responsible at this time, he was working with the Town in order to show cooperation and to become knowledgeable of the process.

Martin Michaelson brought up the issue of PPPC support of the Town Meeting article supporting an off-loading business and structure on the pier. Members discussed various views without reaching a decision.

(Nancy Howard and Larry Uchill arrive)

Move to go into executive session at 6:15pm.

Motion: George Hitchcock
Second: Robin Haueter
Vote: 4-0

Move to return to open meeting at 8:15pm.

Motion: Nancy Howard
Second: Robin Haueter
Vote: 4-0

Town Article – Discussion continued with a general feeling of support.

Move to support this article at Town Meeting and come up with the substance of that support and who will do it.

Motion: Nancy Howard
Second: George Hitchcock
Vote: 4-0

Joyce Guide and Robin Haueter will work with Rex on the wording of the remarks Joyce will make for Town Meeting.

Market Survey – Members discussed the timing of the release of this document.

Move to table the issue of release of the Market Survey until after Town Meeting.

Motion: Robin Haueter
Second: Nancy Howard
Vote: 4-0

D & O Policy – Rex explained that there was only one quote to date, which was for \$6,240 for \$500,000 liability with a \$10,000 deductible. Larry suggested that Rex call him on Monday and he would have a Boston insurance contact for him.

Move to adjourn the meeting at 9:05pm.

Motion: Robin Haueter
Second: George Hitchcock
Vote: 4-0

Respectfully submitted,

Joyce Guide

Approved on 4/21/03 by a vote of 4-0, Joyce Guide, chair