

Town of Provincetown
Provincetown Public Pier Corporation
Open Meeting Minutes

Meeting time and date: 1:10 pm, May 21, 2003
Meeting location: Town Hall, Judge Welsh Room
Members present: Joyce Guide, Robin Haueter, George Hitchcock, Nancy Howard
Others present: Rex McKinsey, Pier Manager
Members excused: Martin Michaelson

Move to go into Executive Session for the purpose of discussing the revised pro forma revenue and expense draft

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

Move to go out of Executive Session to Open Meeting

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

The anger, accusations from Profish and whether the situation necessitated a response from the Board at this time was discussed and will be taken up again at the next meeting.

Rex McKinley reported that the Regulations Committee will be meeting on May 28 to discuss harbor regulations and general concerns for going forward.

Motion to accept the Minutes of the May 14th Open Meeting as presented

Motion: Robin Haueter
Second: Nancy Howard
Vote: 3-0-1 George Hitchcock abstaining

Motion to accept the Minutes of the May 14th Executive Session Meeting as presented

Motion: Robin Haueter
Second: Nancy Howard
Vote: 3-0-1 George Hitchcock abstaining

The next meeting of the Board will be on May 28th.

Motion to adjourn Open Meeting

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

Meeting adjourned at 3:35pm.

APPROVED ON JUNE 19, 2003 BY A VOTE OF 4-0, Joyce Guide, Chair

