

Town of Provincetown
Provincetown Public Pier Corporation
Open Meeting Minutes

Meeting Time and Date: 3:12pm November 1, 2003

Meeting Location: Provincetown Police Station

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

Motion to go into Executive Session to discuss lease negotiations:

Motion: George Hitchcock
Second: Martin Michaelson
Vote: 5-0

Motion to leave Executive Session to go to Open Meeting:

Motion : George Hitchcock
Second: Nancy Howard
Vote: 5-0

Gabrielle Brooke Float Transfer Request

George Hitchcock said that this is a continuation of the business where town assets are being used for private gains, and that he has concerns about the Board deciding on the transfer since the PPPC has not established a criteria to handle this issue. He indicated that he would like to have PPPC Counsel Lawrence Uchill review the request.

Martin Michaelson suggested that the Board ask Gabrielle Brooke for a description of her business.

Nancy Howard said that the Board should consider this as a broader policy issue and would like to see longer term thinking on this issue.

Joyce Guide said that what the Town did wrong was allowing the floatowners to form corporations thus creating a commodity.

Robin Haueter suggested that the PPPC take this issue to Town Meeting.

Martin Michaelson noted that the PPPC has not been adequately briefed by the Town manager as the PPPC obligations, and suggested that the Board ask John Giorgio if the PPPC handling of this issue is binding within the terms of the interim agreement and if it is could you please identify the phrasing that is so binding.

Next meeting was scheduled for November 22 at 3pm.

Motion that the board delegate NH and JG to engage the services of an accountant, either or both as consultant or

auditor, it being understood that the selection will be subject to a vote of ratification by the full board:

Motion: Martin Michaelson
Second: Robin Haueter
Vote: 5-0

Meeting adjourned at 4:43pm.

Respectfully Submitted,

Mira Yamaoka

Approved at a meeting on 11/22/03 by a vote of 4-0. J. Guide