

Town of Provincetown
Provincetown Public Pier Corporation
Open Meeting Minutes

Meeting Time and Date: 3:08pm December 20, 2003

Meeting Location: Provincetown Police Station

PPPC Members Present: Joyce Guide, Robin Haueter, Nancy Howard, George Hitchcock
Others Present: Rex Mckinsey

Motion to go into Executive Session to discuss lease negotiations:

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

Motion to leave Executive Session to go to Open Meeting:

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

Operational Issues

Rex Mckinsey reported that he has written a letter to the grants coordinator for Coastal Zones Management for the Town's grant application for funds to develop a water testing program. This program would take samples from a couple of testing sites throughout the year at different depths to develop a baseline prior to the water treatment plant water leaching the treated septic into the harbor.

Rex Mckinsey also told the Board that Mark Finley expressed concerns that the PPPC will increase rates once they reach market rate. Nancy Howard said that the PPPC will raise according to the CPI each year once they are at market rate.

Concerning the issue of the repairs to the floating docks, Joyce Guide said that David Geurtin told her that there is a \$200,000 deductible on the insurance.

Nancy Howard commented that the damage was clearly caused by a design flaw, and was concerned about additional damage due to design flaws in the future.

Joyce Guide said that the project for the wave attenuator was voted down by the Board of Selectmen, although there were many people who said that they are never going to last. Rex Mckinsey added that the construction company went through the whole process and never brought it up.

Joyce Guide said that the Town has hired an independent engineering firm to review how it failed in order to try and determine the cause. Their final report should be out in the beginning of January. The different construction companies involved have been sending out their own people to look at the damage, and it may come down to a cooperative agreement with the Town, where the PPPC would have no part in it. Joyce Guide added that David Geurtin has said that the floating docks will be up and running by May 1st.

Rex Mckinsey said that the permitting process for the wave attenuator would take about 6 months and that he is working with David Geurtin on gathering ideas for considering how to solve this problem. The issue will come before Town Meeting in February and Rex Mckinsey added that the Town is very committed to solving this problem and

doing it quickly.

Float Space Transfer

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Motion to approve partial ownership transfer of Gabriel Brooke Float Space No. 8W to Candice Nagel:

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

Approval of Minutes

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Motion to accept Hearing Minutes of November 6th as amended:

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

Motion to accept the November 22nd Executive Session Minutes as written:

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

Motion to accept the November 22nd Open Meeting Minutes as written:

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

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Pier Manager Performance Review

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Rex Mckinsey leaves the meeting.

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Robin Haueter presented his revised form for the Performance Review and suggested that each Board Member fill one out and submit it so that Joyce Guide and another Board Member could take the sheets and compile one document that would be a consensus of the five.

Nancy Howard spoke in favor of the plan, saying that in that case the Pier Manager would not be getting feedback from five different people, and added that in the event of there being some significant difference in scoring, then Joyce Guide's comments should carry more weight.

Joyce Guide said that she would like Robin Haueter to assist in the Performance Review.

Motion to close the meeting:

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

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Respectfully Submitted,

Mira Yamaoka

/Approved at a meeting on Feb. 7, 2004 by a vote of 4-0. J. Guide, Chair