

Town of Provincetown
Provincetown Public Pier Corporation
Open Meeting Minutes

Meeting Time and Date: 3:00pm April 4, 2004
Meeting Location: Provincetown Police Station
PPPC Members Present: Robin Haueter, Joyce Guide, George Hitchcock
Others Present: Rex Mckinsey, Pier Manager

Robin Haueter called the meeting to order at 3:02 pm.

The Board discussed David Geurtin's draft of a plan to acquire and operate an ice machine at the Pier, along with the explanatory comments and proposed options to the plan which were prepared by Rex Mckinsey.

In discussing the options proposed, Members focussed on issues of maintaining equipment, negotiating an operational partnership, allocating ice during periods of shortages in ice-making capacity, and the option of leasing.

Members requested further information about maintenance costs and maintenance contracts, and expressed concerns about participating in an ice-making business where the labor, management, and insurance were not included in the cost structure.

The format of upcoming hearing with the boatowners was discussed.

Motion to approve the Open Meeting Minutes of March 20th:

Motion: Joyce Guide
Second: George Hitchcock
Vote: 3-0

The next meeting will be on April 17th at 3 pm.

Motion to adjourn:

Motion: Joyce Guide
Second: George Hitchcock
Vote: 3-0

The meeting was adjourned at 5:15 pm.

Respectfully Submitted,
Mira Yamaoka