

**Provincetown Public Pier Corporation (PPPC)  
Judge Welch Hearing Room  
Public Hearing  
Meeting Minutes of  
Thursday, June 8, 2006**

**Present:** Lee Ash (Chair), John Baldwin, George Hitchcock, Len Clingham and Phil Tarvers

**Excused Absences:** None

**Other Attendees:** Rex McKinsey (Pier Manager), John Davidson (Administrative Assistant)

Meeting called to order @ 4:08 by Lee Ash, PPPC Chair

Introduction of the new AHM's to the board.

***Public Statements:***

Dan Lynch:

Been a property tax payer for over 20 years. Frustrated over his attempts to get a new mooring permit behind the breakwater. Would like to have his request expedited. Will be meeting with Rex on Monday.

A general discussion ensued.

Rex McKinsey: Explained mooring mapping project started last year. Explained that abandoned moorings will be declared as of 7/1/06. Monday should be the day he gets a mooring outside the restricted zone.

**Lee Ash:** Thanked Mr. Lynch.

***Minutes Review***

A motion was made to accept the meeting minutes of 5/26/06.

**Motion:** George Hitchcock                      **Second:** Phil Tarvers                      **Y:** 5                      **N:** 0

**Motion Passes**

***Directors Statements***

**Len Clingham:** Public statements should be limited to 2 minutes. Would like the staff to look into tape recording the minutes and keep them for 2 years.

**Phil Tarvers:** Has never been on a board or committee when people have come after him in such a short time.

A general discussion on past votes was discussed in relation to the retail experiments previously approved.

A motion was made that the board of directors hold a workshop for the new directors to bring them up to speed due to time restraints of the scheduled meetings.

**Motion:** George Hitchcock                      **Second:** Len Clingham                      **Y:** 5                      **N:** 0

**Motion Passes**

**Phil Tarvers:** What does the float owner's license say.



Overview of the fire on board the F/V Blue Skies.

Regional hurricane meeting

John Baldwin left the meeting @ 6:00 pm.

**Lee Ash:** Are they SOP's in place.

**Rex McKinsey:** Not complete

**Lee Ash:** Wants a completion date.

**Rex McKinsey:** Next meeting

**George Hitchcock:** Is there money available for us to have batteries/windmills to be able to operate.

**Rex McKinsey:** Eventually.

**Rex McKinsey:** A letter of thanks to the Fire Department from the pier.

**George Hitchcock:** A boat on fire should not be allowed to come back to the pier.

**Lee Ash:** A policy on boats on fire should be entered into the SOP.

Farmers Market has been offered a place a Clem & Ursies.

Luis Ribas' Disclosure of Conflict of Interest

It was decided that it is indeed a conflict of interest and a letter will be sent on behalf of the PPPC board to the BoS and the town manager.

A motion was made to adjourn the meeting @ 7:15pm.

**Motion:** Len Clingham                      **Second:** George Hitchcock                      **Y:** 4                      **N:** 0

**Motion Passes**

Minutes Respectively  
Submitted by

John Davidson  
PPPC Administrative Assistant

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Lee Ash, Chair

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Date