

**Provincetown Public Pier Corporation (PPPC)  
Judge Welch Hearing Room  
Meeting Minutes of Thursday March 22 2007**

**Present:** Len Clingham (Chair), George Hitchcock (Vice Chair), Kerry Adams, Lee Ash, and Phil Tarvers

**Other Attendees:** John Davidson (Administrative Assistant)

Meeting called to order @ 4:05 by Len Clingham, Chair

***Public Hearing***

The Provincetown Public Pier Corporation will hold a public hearing on Thursday March 22, 2007 at 4 PM, in the Judge Welch Room of Town Hall, 260 Commercial Street, Provincetown, MA 02657 on the following changes to Chapter 1, MacMillan Pier of the Harbor Regulations as follows.

**1-1-9** Holding Mooring: A single, non-rental, non-recreational mooring used to hold a vessel for marine repair and service or commercial tenants of MacMillan Pier.

**1-9-1** ~~Deleted April 5, 2004~~ Waiting vehicles shall turn off their engines while in the ferry terminal area of MacMillan Pier or on the direction of the Harbormaster or Pier Manager.

**1-9-3** Waste oil and used engine oil and batteries shall be properly disposed of in the waste oil container at the Provincetown Highway Department or other authorized facility and shall not be left on the Pier. Violators may be subject to ticketing. Each day shall be a separate offense.

No Public Comments

***Public hearing Closed @ 4:06***

***Public Statements***

None

***Review minutes***

A motion was made to accept minutes of 3/8/07 as ammended.

**Motion:** Kerry Adams **Second:** George Hitchcock

**Vote:** Y: 4    N: 0    A: 1

**Motion Passes**

***Directors Statements***

**George Hitchcock:** Had we not asked for public input in regards to the painting of the ice machine?

**Kerry Adams:** Rex has contacted the High School.

**George Hitchcock (cont.):** Dismayed that the plywood was left exposed on the building during construction and that shingles were installed with out a vapor barrier.

**Kerry Adams:** Reported that he was there on Saturday during the rain and that water was pouring in. Windows are wrong size. Called Sandy with concerns of lack of oversight, messy work sight. Shingling over bare wood.

**Len Clingham:** Will get in touch with Sandy tomorrow.

**George Hitchcock (cont):** Called Score, "Counselors to America's Small Business", they have people that would love to send here. They specialize in economic development. They will call back.

**Len Clingham:** Requested that George Hitchcock get someone from Score to make a presentation to the board.

**LeeAsh:** Completed draft of TrapShed RFP.

**Kerry Adams:** Will Hold off on Directors Statements until later in the meeting.

**Phil Tarvers:** Will hold off on Directors Statements until end of meeting. Is going to push for a workshop.

**Len Clingham:** Nothing to add.

### ***Administrative Report***

Gave update on mooring renewals, West Float renewals and dockage renewals for commercial fishing fleet.

### ***New Business***

**Len Clingham:** Outlined basics of Trapsheds and pilot retail program.

### **Float Space 1W John Salvador and Lori Romano The Ice Shack**

Reiterated vote on float space sheds use to be related to commercial activity associated with the float.

**Lori Romano** presented her request to operate the shaved ice stand in the same manner as last year with the exception of the hoochy koochy umbrellas. Is requesting permission for this year.

Jon Salavador made a statement that his initial intention was to have his son work the booth last year but do to the age requirements prevented this. He currently has no use for the shed at this time and the shed would sit empty.

Lori and Rex had removed the age limits from the use agreement but Jon Salvador was not aware of this.

**Len Clingham:** Concerned that this business was tied with her others

**Lori Romano:** It was not. Received complaints from concerned parents about the hours and safety of the kids working there.

**Lee Ash:** The age limits were to strengthen the opportunity for youth to work. This issue is really hard

for her. Not sure what the hardship is in this particular case. Concerned about setting a precedent.

**George Hitchcock:** It is a hardship. Allow it to continue.

**Phil Tarvers:** As long as it does not interfere with anything that we are planning on doing this year. We can make our own rules for hardship. As long as they understand this is a year-to-year proposition. Should go along with this for another year.

**Kerry Adams:** In terms of Jon Salvador having a business in his booth I had no problem but must recuse himself because he has other business with Lori Romano.

**Len Clingham:** he booth would be empty and maintained with no income coming in to do so could prove to be a hardship.

**Lee Ash:** Respectfully is still concerned with this being precedent setting. Would like to see some commercial activity on the float space.

**Phil Tarvers:** Brought up the other booths included in the pilot program.

**Len Clingham:** We have moved beyond the pilot program and this is under the new rules of ticket booth usage and hearing a hardship case for float space 1W.

A motion to grant permission to Jon Salvador for his booth at 1W for use of the Ice Shack for the 2007 season.

**Motion:** Phil Tarvers                      **Second:** George Hitchcock

Discussion

**Vote: Y: 3    N: 0    A: 1 Recused and 1 Present**

**Motion Passes**

## **Draft of RFP for Trap Sheds**

**Lee Ash:** Presented draft to board.

Discussion

**Len Clingham:** Thanked the sub-committee for the work that was put into this pilot program.

A motion was made to place the RFP for the Trap Shed Pilot Program in the Banner, Cape Cod Times, the Cape Codder & the Voice..

**Motion:** Kerry Adams                      **Second:** George Hitchcock

Discussion

**Vote: Y: 4    N: 1**

**Motion Passes**

## Directors Statements

**Phil Tarvers:** A lot of planning has to go into what happens on the pier. Would like a workshop. The board should be setting the schedule of when we want things done on the pier. Does not think that we are doing enough planning. Would like a workshop to discuss what we want the pier to be five years from now. The board is remiss for not doing the proper planning.

**LeeAsh:** We have done planning. We had a full day of planning last year. I don't have any more time to give. If you want to hire a consultant for planning by all means go ahead.

**Kerry Adams:** We need to be fluid and liquid with our planning. We have done a lot this year.

**Len Clingham:** Proud of what we have done over the past year. We have a plan and it is an evolving plan. Do we put out fires as they come of course we do it is part of what we do. Would like to see an all day workshop. It is time to do this again after the summer season. Accomplished a lot in the last year. In the fall would be a good time.

**Phil Tarvers:** Feels that too much is put on Rex and things are being dropped and that he does not have the time to do everything.

**George Hitchcock:** Likes the idea of the workshop. Would like to have what we had done previously shared with the new members.

A motion to re-institute the Friday Fifteen Reports and the Tickler List.

**Motion:** George Hitchcock    **Second:** Lee Ash

**Vote: Y:** 4    **N:** 1

### Motion Passes

**Kerry Adams:** Would like to see examples from the minutes in regards to Phil Tarver's comments in regards as to where we have gone wrong.

A motion was made to adjourn @ 5:40.

**Motion:** Kerry Adams            **Second:** George Hitchcock

**Vote: Y:** 5    **N:** 0

### Motion Passes

Minutes Respectively  
Submitted by

John Davidson  
PPPC Administrative Assistant

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Len Clingham, Chair

Date