

**Provincetown Public Pier Corporation (PPPC)
Judge Welsh Hearing Room
Meeting Minutes of Thursday January 24, 2008**

Members present: Len Clingham (Chair), George Hitchcock (Vice Chair), Kerry Adams, Lee Ash and Phil Tavers

Other Attendees: Rex McKinsey (Pier Manager/Harbor Master) and John Davidson (PPPC Administrative Assistant)

The meeting was called to order at 4:00 pm by the chair.

Public Statements

None

Review Minutes

A motion was made to accept the minutes of 12/10/07 as written.

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

Vote: Y: 5 N: 0

Motion Passes

A motion was made to accept the minutes of Meeting 01/10/08 as written.

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

Vote: Y: 5 N: 0

Motion Passes

Special Agenda Item

Annual Report - Draft

Discussion

A motion was made to accept the draft as written subject to tweaking by chair and Rex.

Motion: Kerry Adams **Second:** Lee Ash

Vote: Y: 5 N: 0

Motion Passes

Directors Statements

George Hitchcock: Courtesy Float Policy needs to be clarified and made public before the summer starts. No Commercial activity per current regs.

Rex McKinsey: To provide the existing rules for the next meeting.

George Hitchcock: An annual maintenance report per BoS request. We should get an estimate in advance from an engineer to see what the cost is.

Rex McKinsey: To investigate and bring back to next meeting.

Lee Ash: Appreciated John Santos' comments on the courtesy float. Would like to see more community involvement.

Kerry Adams: Will wait for the sign subcommittee report.

Phil Tarvers: Concerned that someone who is not satisfied with our answers and have gone to the BoS. Do the BoS have a right to have a public hearing on something that we have yet to have an opportunity to rule on ? The BoS are out of line. It's quite upsetting. Having the BoS call us in to tell us how to do our job.

Len Clingham: We are an autonomous board. We can take the BoS under advisement but by no means do we have to follow their instructions.

Discussion

A motion was made to forward the attorney's position to the BoS in regards to recreational boating tomorrow.

Motion: Lee Ash **Second:** Kerry Adams

Discussion

Vote: Y: 4 N: 1

Motion Passes

Lee Ash left @ 5:00 for a Board of Health Meeting.

Pier Managers Report

Courtesy Float: 40' float vs. 70' float

Sign Update

Advanced agenda packet for BoS meeting of 2/11/08

New Business

Pattee Durkin Trap Shed Request

Run ad requesting trap shed thru March 15, 2008.

Trap Shed Sub-committee- Lee Ash and Kerry Adams

Chico Jess Update

Motion to adjourn @ 5:45

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

Vote: Y: 5 N: 0

Motion Passes

Minutes Respectively
Submitted by

John Davidson
PPPC Administrative Assistant

Len Clingham, Chair

Date