

**Provincetown Public Pier Corporation (PPPC)
Judge Welsh Hearing Room
Meeting Minutes of Thursday February 14, 2008**

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

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

The meeting was called to order at 4:10 pm by the chair.

Public Statements

None

Review Minutes

A motion was made to accept the minutes of 1/24/07 as written.

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

Vote: Y: 4 N: 0

Motion Passes

Special Agenda Items

Barge: No Report at this time.

Sign Quotes

Len Clingham: I would like to finalize this.

Kerry Adams presented signage information.

Discussion

A motion was made to accept the option 1 proposal for the sign over the stone in the amount of \$2685.00.

Motion: Len Clingham **Second:** Kerry Adams

Discussion

Vote: Y: 3 N: 1 A: 1

Motion Passes

Public Statements Reopened @ 4:30

Debora Rosen: Complained about the over development of the pier.

Public Statements Closed Again

Courtesy Float

A motion was made for Rex to go forward with the procurement and order items for the CZM grant awarded for the pump out facility.

Motion: Kerry Adams **Second:** Phil Tarvers

Discussion

Vote: Y: 4 N: 0

Motion Passes

RM to put together By-Law/Regulation changes in regards to the use of the courtesy float.

PM Report

Report on Periodic Engineers Inspection

Discussion

Len Clingham requests that Rex McKinsey come back with a complete comparison of the 2 estimates.

Lee Ash: A time line of the events by estimator, references of contractors.

Kerry Adams: Call insurance carrier to see if they have already done one.

Fishing for Energy Program

Seaworthy: Definition thereof

Abandoned Boat Law

Schooner Race Update

NMF amendment 16 meeting on 2/15/08.

Web Presence

Len to join Rex McKinsey and John Davidson to put together concise presence.

Tickler update w/courtesy float

Directors Statements

Lee Ash: Glad that we are moving ahead and having good rental season.

Kerry Adams: Excited that we have voted on a sign. The raising of the Chico Jess.

Phil Tarvers: None at this time. What about signs in Lopes Square?

Len Clingham: Moving forward on a lot of different directions: signage, courtesy float. Send a letter of commendation to the fishermen who helped during the storm.

Kerry Adams: Treasurers Report

A/R Update

A motion was made to hold a public hearing on the A/R terms for tenant commercial fishers.

Motion: Kerry Adams **Second:** Phil Tarvers

Discussion

Vote: Y: 4 N: 0

Motion Passes

New Business

None

Motion to adjourn @ 6:00

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

Vote: Y: 4 N: 0

Motion Passes

Minutes Respectively
Submitted by

John Davidson
PPPC Administrative Assistant

Len Clingham, Chair

Date