

**Provincetown Public Pier Corporation (PPPC)  
Judge Welsh Hearing Room  
Meeting Minutes of Thursday February 28, 2008**

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

**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**

**Alex Brown:** Concerned that local fisherman should still be able to use the courtesy float as per past practice.

### ***Review Minutes***

A motion was made to accept the minutes of 2/14/08 as amended.

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

**Vote:** Y: 4 N: 0 A: 1

*Motion Passes*

### ***Special Agenda Items***

None

### ***Directors Statements***

**George Hitchcock:** Upset that the Chico Jess is still on the bottom. Does not look good for us.

**Lee Ash:** Appreciative of the respect of the members of this board give to each other. Glad to see that we are doing everything that we can possible in regards to the F/V Chico Jess

**Kerry Adams:** None

**Phil Tarvers:** None

**Len Clingham:** None

### ***Pier Managers Report***

#### **Chico Jess Update and discussion**

**Len Clingham:** Request Rex McKinsey to talk with Sarah Peake about expediting the DCR's actions. Rex McKinsey to come up with a contingency plan.

#### **West Float License Transfer**

Discussion

#### **Dave Gibson – Lemonade Stand Request**

Discussion – On Next Agenda

**Harbor Committee – Beach Rake & Tractor**

Discussion

A motion was made to support the Harbor Committee in their request for a Beach Rake & Tractor.

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

Discussion

**Vote: Y: 3 N: 2**

***Motion Passes***

Lee Ash and Rex to compose a letter of support.

**Engineer Inspections**

Discussion

Insurance on next agenda

**Signs for MacMillan Pier – BoS**

**ATM Warrant**

A motion was made to place an article for the town meeting warrant for changes to the town by-laws 2-3-1-1 and 2-3-2-1 as written.

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

Discussion

**Vote: Y: 5 N: 0**

**Motion Passes**

**Transient Charter Fishing Draft**

Discussion

A motion was made to proceed with changes to Pier Regulations Article 1-12-8 and the addition of Article 10-1-2 with the removal of the word fishing and the extra the and ad the fee of \$1000 to Appendix B.

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

Discussion

**Vote: Y: 5 N: 0**

**Motion Passes**

***New Business***

BoS Agenda Packet for joint meeting of March 10<sup>th</sup> 2008.

A motion was made to go into executive session to discuss contract negotiations.

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

Roll Call Vote

**George Hitchcock:** Yes

**Lee Ash:** Yes

**Len Clingham:** Yes

**Kerry Adams:** Yes

**Phil Tarvers:** Yes

**Motion Passes**

**Executive Session**

A motion was made to end the executive session and go back into regular session.

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

**Vote: Y: 5 N: 0**

**Motion Passes**

A motion to adjourn @ 7:00

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

**Vote: Y: 5 N: 0**

**Motion Passes**

Minutes Respectively  
Submitted by

John Davidson  
PPPC Administrative Assistant

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Len Clingham, Chair

Date