

**Provincetown Public Pier Corporation (PPPC)  
Judge Welsh Hearing Room  
Meeting Minutes of Thursday March 13, 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 4:05 pm by the chair.

**Public Hearing called to order @ 4:05**

**A/R Terms Changes for Commercial Fisherman**

**Tenant Commercial Fishing Vessels Dockage Fees 90 Days with balance due by September 30<sup>th</sup> of the current year.**

This replaces the current terms of 90 days with the total due by March 30<sup>th</sup> of the current year.

Discussion

No Public Comment

Public Hearing Closed

A motion was made to accept the A/R changes as written.

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

**Vote:** Y: 4    N: 0

**Motion Passes**

***Public Statements***

**Rich Woods:** (See Attached Scanned Document)

**Candace Nagle:** Float owners do not maximize their waterways. Should be able to rent to recreational boaters.

***Review Minutes***

A motion was made to accept the minutes of 2/28/8 as written.

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

**Vote:** Y: 4    N: 0

**Motion Passes**

***Special Agenda Items***

**Dave Gibson:** Fresh Squeezed Lemonade/Limeaid from his booth.

Discussion

PPPC Policy does not allow for the sale of items unrelated to the float space business.

## **8W New Sub-Tenant**

Jen Whitaker – Pirate Adventures – Sea Gypsy

A motion was made to give approval subject to all of the paper work be supplied with the filing of 8W's annual license renewal.

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

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

**Motion Passes**

## ***Directors Statements***

**George Hitchcock:** Concerned with the transfer of the 2 float spaces to a current float owner. Wave attenuation using tires.

**Lee Ash:** Very happy about the new sub-tenant on 8W. Report to the BoS on Monday 3/10/8 was a good one.

**Kerry Adams:** None

**Phil Tarvers:** Has same concerns in regards to the transfer of the float spaces.

**Rex McKinsey:** In 1975 there was a bylaw prohibiting one person from owning more than 1 float space license. In the mid 80's the by-law was changed and that wording was dropped

**George Hitchcock:** Would like to see a change in the grandfathering of the floats.

**Len Clingham:** None

## ***Pier Managers Report***

Chico Jess Update

Boston Harbor Cruises

Pier Damage Report

Courtesy Float Update

## ***Old Business***

Float Owners Petition for Recreational Boats on West Floats

Discussion

A motion was made to allow each individual float owner 1 recreation boat spot for either their boat or one recreation sub-tenant.

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

Discussion

**Lee Ash:** Motion Withdrawn **Kerry Adams:** 2<sup>nd</sup> Withdrawn

A motion was made to allow each individual float 1 recreation boat of less than 30' with a % of the lease to be paid to the PPPC.

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

Discussion

**Motion Fails**

***New Business***

Rich Woods – Veterans Fishing Charter June 8<sup>th</sup>, 2008

A motion was made to allow this event to occur and have the PPPC sponsor the event.

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

Discussion

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

**Motion Passes**

**Kerry Adams:** Met with Sharon Lynn to discuss our books and have them open to the Fin Com. Gary Dellius is not interested due to lack of authority.

**Lee Ash:** Further discussion of float transfers.

**George Hitchcock:** Talk with an attorney in regards to the special conditions of the CH91.

A motion was made to adjourn @ 5:45

**Motion:** Phil Tarvers **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

