



**Provincetown Public Pier Corporation (PPPC)
Judge Welsh Hearing Room
Meeting Minutes of Thursday June 26, 2008**

Members present: Len Clingham (Chair), Kerry Adams and Phil Tarvers.

Excused Absence: George Hitchcock and Lee Ash

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

Meeting called to order @ 4:00 by the chair.

Public Statements

Candace Nagle: See attachment

Public Statements Closed

Special Agenda Items

Recreational Commission Fund Raiser

Kate Burns presented the Recreation Commission's request to do fund raising on the pier by selling candy and water on the pier at 9W for a \$1.

Discussion

Len Clingham: We would need to check with our attorney before providing an answer/decision at our next meeting.

A motion was made to allow the Recreation Commission to offer candy and water on a donation basis in the vicinity of 9W for 4 hours.

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

Vote: Y: 3 N: 0

Motion Passes

Charter Boats

Discussion

Len Clingham: Would like to hold off on this discussion until a public hearing is posted.

A motion to allow the current charter boats on the east floats to commence operating until a public hearing is held and a decision is made and retroactive to this date provided that all licensing requirements are met.

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

Vote: Y: 3 N: 0

Motion Passes

Review Minutes

A motion was made to accept the minutes of 5/22/08 as written.

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

Discussion

As amended.

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

Vote: Y: 3 N: 0

Motion Passes

Minutes of June 12, 2008

No Quorum.

Directors Statements

Kerry Adams: Commended the crew dismantling the Chico Jess. Impressed with the new hires. Happy with the way things are going.

Phil Tarvers: Would like the board take into consideration tightening up some definitions as to what a commercial fisherman is, what a charter business, etc. The board will work with all interested parties to define these definitions. Seconds Kerry's praise for the removal of the Chico Jess.

Len Clingham: Agrees with Phil and requested him to come up with proposed definitions for the public hearing. Expressed his appreciation for Rex and the staff for the work done on the pier.

Len Clingham: Send the letter to Flyers thanking them. Fishermen's letter into minutes. Was not under the impression that there would be a series of public hearings with the FinCom.

Pier Managers Report

Chico Jess
Portuguese Festival- USCG ships
Pump-out station is operational
Waterfront Park is a week behind.
Coin Operated water meter to be installed at the courtesy float

10W Hindu Legal Issues
Discussion

Cruise Ships
ACCL
NCL

New Business

Phil Tarvers: Asked that if any of the charter captains wished to add or make any comments.

Rich Woods-Commercial Fishermen should come first. Charters considered second but feels that they should be allowed to fill any empty slips.

Candace Nagle: See attachment

Meeting adjourned @ 4:45

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

Vote: Y: 3 N: 0

Motion Passes

Minutes Respectively
Submitted by

John Davidson
PPPC Administrative Assistant

Len Clingham, Chair

Date

Candace Nagle
POB 1896
Provincetown MA 02657

June 26 2008

Provincetown Public Pier Corporation
Chair Len Clingham
MacMillan Pier
Provincetown MA 02657

Re: Massachusetts Public Records Request

Dear Mr. Clingham,

On June 10 2008 and June 18 2008, I emailed you with cc's to Finance Committee Chair Coen requesting the below documents to help me prepare for the public hearing on June 27 2008 between the Pier Corporation and the Finance Committee. You did not respond to these two requests. Therefore, I as a Provincetown citizen and taxpayer will not be fully prepared for the upcoming public hearing. Your lack of response forces me to make a request for copies of the below documents under the Massachusetts Public Records Law (M. G. L. Chapter 66, Section 10).

I am requesting that I be provided a copy of the following documents:

The complete FY 2005 financial statements submitted to your auditors.
The complete FY 2006 financial statements submitted to your auditors.
The complete FY 2007 financial statements submitted to your auditors.

As you are aware, I must be provided with this information within 10 days. If you cannot comply with my request, please provide an explanation in writing.

In addition, this letter which serves as my public statement is to be entered into the minutes of today's meeting.

Sincerely,

Candace Nagle
508-87-1325

RECEIVED
BOS - Vernon

Ref 1 of 2

JUN 20 2008

June 19, 2008

CC: BOS/TM/ATM
~~App/Ref/ATM~~

To the Provincetown Board of Selectmen and Town Manager;

We feel that it is necessary at this time to express our support for the Pier Manager, Rex McKinsey, in light of the concerted effort by a small group that have been attacking Rex and his management of the Pier. We feel that Rex McKinsey is doing as good or better at managing the Pier as anyone else could under the circumstances. No Pier manager will ever be able to make everyone happy all the time, and we do not feel that the agenda of one small disgruntled group should be allowed to disrupt the stability that Rex has been able to achieve.

Please consider our support for Rex McKinsey in any decision that you make concerning the management of the Pier.

Signed:

John W Johnson F/V "Annie K" Louie's Lobster Float TW
 Todd A. Silva F/V Pam & TODD
 Capt Dave Gibson sporn
 Kurt Schmick F/V Twin Lights
 Peter L. Whitehead F/V LAURA E
 Patrick A. Silva VIKING PRINCESS CRUISES
 John Skyles F/V PAPA JOHN
 Santo E. Sancho
 Richard B. Walsh both San Chitos
 Chris Townsend F/V Trevor Kane
 Paul Rosen F/V Morgan Dayke

- over -

Robert Jones	F/U Blossom
Mitchell Paskett	F/U Bad Dog
mat moore	F/U Retriever
Mik Aye	F/U Miss Lilly
Quinn Payne	F/U Lisa Anne
Matthew Silva	F/U Rising Son

lgzjz