



**Provincetown Public Pier Corporation (PPPC)
Judge Welsh Hearing Room
Meeting Minutes of Thursday September 11, 2008**

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

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

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

Public Statements

Candace Nagle : Written Statement on file in Harbormasters Office

A motion was made that any written public comments be placed on file at the harbormasters office and not placed into the meeting minutes directly.

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

Vote: Y: 4 N: 0 (Lee Ash not yet in attendance)

Motion Passes

Review Minutes

A motion was made to accept the minutes of 8/28/08 as written.

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

Vote: Y: 4 N: 0 (Lee Ash not yet in attendance)

Motion Passes

A motion was made to accept the minutes of 9/08/08 as written.

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

Vote: Y: 4 N: 0 (Lee Ash not yet in attendance)

Motion Passes

Special Agenda Items

Finance Committee Report

Discussion

Mooring Fees-Pass Thru

A motion was made to get 3 cost estimates for a maintenance engineer to do a survey. of the pier.

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

Discussion

Vote: Y: 5 N: 0

Motion Passes

Charter boats

Discussion

Definitions of commercial fisherman versus charter fisherman

Collection Agency

Discussion

Directors Statements

George Hitchcock: Would like to see work on the barge to commence. Proposal on leather goods artist for trap shed space.

Len Clingham: RLH Sales, leather artist, on next agenda.

Kerry Adams: Joint Meeting with Bos and Fin Com was great. PPC was vindicated. Banner Headline was not greatest. Thanks to the Fincom for all their hard work.

Lee Ash: Congratulating the staff on the weekend given the threat of a tropical storm and all of the special events over the weekend.

Phil Tarvers: Many people commented on the outstanding work done during the past weekend. Lighting issues. Going Green. Retail functions at the booths.

Lee Ash is subcommittee for alternative power.

Pier Managers Report

Races

Len Clingham: Would also like to congratulate the staff for their work over the weekend and the special events.

Coast Sweep 9/17

Provincia removal

Staff Scheduling

10W Trap Shed

New Business

None

A motion was made to adjourn @ 5:00 pm

Motion: George Hitchcock **Second:** Lee Ash

Vote: Y: 5 N: 0

Motion Passes

Minutes Respectively
Submitted by

John Davidson
PPPC Administrative Assistant

Len Clingham, Chair

Date