

**Provincetown Public Pier Corporation (PPPC)
Grace Gouveia Building Room 6
Meeting Minutes of Thursday May 28, 2009**

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

Excused Absence: Len Clingham

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

Meeting called to order @ 4:00

Public Statements

Candace Nagle: Amanda Girl still at the pier with other draggers tied to it. No record in the Historical Commission meeting minutes in regards to Trap Sheds.

Review Minutes

A motion was made to accept the minutes of 5/14/09 as amended.

Motion: Lee Ash **2nd:** Kerry Adams

Vote:

Yes: 4 **No:** 0

Motion Passes

Special Agenda Items

Lambda Car Club, Yankee Chapter event application

Neal Fitzgerald & Ben Burnham presented their event request.

Discussion

A motion was made to accept the Lambda Car Club, Yankee Chapter event application for Sept 12, 2009 for \$250 provided that insurance and non-profit status documentation is provided.

Motion: Phil Tarvers **2nd:** Kerry Adams

Vote:

Yes: 4 **No:** 0

Motion Passes

Directors Statements:

Lee Ash: Surprising # of application for seasonal employment submitted. Happy with the skill sets on many of the applications. Meeting diligently with all applicants in the early morning and evening. Should be done next week.

Kerry Adams: Sign-subcommittee dealing with the Whydah museum sign issue.

Phil Tarvers: Talked to Rich Woods in regards to a sign for the charter boat row, which shall come-before the sign sub-committee shortly. A no increase in this years rates. Flyers shuttle boat should be placed at the end of the charter boat row. Will contact Flyers to see if they are agreeable.

A motion was made to accept the Personnel Policy Draft.

Motion: Kerry Adams **2nd**: Lee Ash

Discussion

Vote:

Yes: 4 No: 0

Motion Passes

Munis System

Discussion

Schedule a joint meeting w/BoS

Pier Manager Report

Boats on the beach

Ad in the legal section regards to beach clean-up/derelict boat removal w/DPW.

Discussion

Rise Engineering lights have arrived and will be installed tomorrow.

High Pole Light Sub-Committee to be comprised of George Hitchcock and Phil Tarvers.

Barge Rental Policy – PPPC board to develop a rate structure

Schooner Race needs a booth.

Truro Tri-centennial – Fireworks barge loading July 17th

Thanks to personnel sub-committee

Tickler

Amanda Girl Time Frame

New Business

None

A roll call vote was taken to go into Executive Session

George Hitchcock: Yes

Lee Ash: Yes

Kerry Adams: Yes

Phil Tavers: Yes

Minutes Respectively
Submitted by

John Davidson
PPPC Administrative Assistant

Len Clingham, Chair

Date