

**Provincetown Public Pier Corporation (PPPC)  
Grace Gouveia Building Room 6  
Meeting Minutes of Thursday October 8, 2009**

**Members present:** George Hitchcock, Kerry Adams, Lee Ash and Rich Wood

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

Meeting called to order @ 4:00

***Public Statements***

**Candace Nagle:** Questioned when the PPPC would be going on Munis. Commented on the F/V Sea Hunter's lights being left on all day. Stressed the importance of the Conflict of Interest Seminar. Mentioned John Cilutzi's float and Kerry Adams appearance of a conflict of interest due to John Cilutzi being a client of his. Also commented on a perceived conflict of interest in Rich Woods rate info request at prior meeting.

***Review Minutes***

A motion was made to accept the minutes of 9/24/09 as written.

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

**Vote:**

**Yes:** 4 **No:** 0 **A:** 0

***Motion Passes***

***Special Agenda Items-***

None

***Directors Statements***

**Rich Wood:** Conflict of Interest Seminar was interesting and 2 hours long. Brought up Candace Nagle's conflict on interest complaint in regards to hi slip rate information at prior meeting at the seminar and was told that this was not an instance of conflict of interest on his part.

**Lee Ash:** Some board members have attended these seminars in the past. Time does not always allow. Mary-Jo Avellar should recuse herself until after the 1 year cooling off period in regards to the PPPC. Trap Shed Program Evaluation Meeting was a positive and intrinsic. Most of the weeklies will return. We need to speak with Campus Provincetown to see if they want us t manage their trap shed again next year. Reported the posting of the Dispatch-Administrator position.

**Kerry Adams:** In regards to the conflict of interest concerning John ciluzzi's float he should have recused himself. The high school has an Academy Program for high school students to work in an internship style program.

Discussion on Academy Program ensued.

**George Hitchcock:** In regards to Conflict of Interest, this is such a small town and many people wear many hats. If making money is not involved no conflict of interest really exists.

Trap Shed Winter (Holly Folly) Subcommittee: Rich Wood, Kerry Adams and Rex McKinsey

A motion was made to install white holiday lights on the trap sheds.

**Motion:** Kerry Adams **2<sup>nd</sup>:** Rich Wood

**Vote:**

**Yes: 4 No: 0 A: 0**

### ***Motion Passes***

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

Weekly Restaurant Event

Trap Sheds

Applications for Dispatcher-Administrative position

Port Security Grant Program – Update

Chief Jaran and CH105 (Cruise Ship Port Designation)

Order Fender Piles

Winterization and summer staffing ends.

Change of Command at Coast Guard Station Provincetown

Timeline – Milestone Chart

Trap Shed Rates

### ***New Business***

**Kerry Adams:** Received an email from a party interested in operating a car ferry between Boston and Provincetown. More to follow.

**Lee Ash:** Milestone Chart discussion

**Kerry Adams:** Derelict Boat discussion, Sea Hunter Lights, Antonio Jorge making ice.

Discussion on electrical meters for the power pedestals.

A motion was made to address the few individuals who abuse the electrical/water privileges.

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

**Vote:**

**Yes: 3 No: 0 A: 1**

***Motion Passes***

A motion was made to adjourn @ 5:10

**Motion:** Kerry Adams **2<sup>nd</sup>:** Rich Wood

**Vote:**

**Yes: 4 No: 0 A: 0**

***Motion Passes***

Respectfully submitted,  
John Davidson  
Provincetown Harbormaster