

# TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

## JOINT MEETING W/ PUBLIC PIER CORPORATION

MONDAY, JUNE 29, 2009 5:30 PM

LARKIN HALL, 5 HOLWAY AVENUE

Chairman Michele Couture convened the meeting at 5:30 PM noting the following Board of Selectmen attending: Michele Couture, Austin Knight, Elaine Anderson and David Bedard

Excused Absence: Mary-Jo Avellar does not attend Pier meetings as her husband is a town employee whose services are leased to the Provincetown Public Pier Corporation.

Other attendees: Town Manager Sharon Lynn

The following are meeting minutes, in brief:

### 1. JOINT MEETING W/PIER CORP

Pier Corp Members Present: Vice Chair George Hitchcock, Harbormaster Rex McKinsey, and Board Member Kerry Adams.

Open discussion ensued.

Chairman Couture expressed special thanks to Selectman Bedard & Finance Committee Chair Cohen for working with the Pier Corp.

**MOTION**: *Move that the Board of Selectmen vote to approve the Amendment to the Agreement for MacMillan Pier – Marine Management Services.*

**Motion by**: David Bedard    **Seconded by**: Elaine Anderson    Yea 4    Nay 0

Motion to adjourn by Austin Knight at 6:10 PM.

Minutes transcribed by: Vernon G. Porter, Secretary to Board of Selectmen  
June 30, 2009