TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL MEETING #1 – MONDAY, NOVEMBER 29, 2004

JUDGE WELSH HEARING ROOM

Chairman Cheryl Andrews opened the meeting at 6:00 PM noting the following attendees:
Board of Selectmen members: Cheryl Andrews, Mary-Jo Avellar, Michele Couture, Sarah Peake, Richard Olson

Other attendees: Keith Bergman Town Manager, Acting Assistant Town Manager Michelle Jarusiewicz

Recorder: Mary-Jo Avellar, Clerk

The following are meeting minutes, in brief.

1. JOINT MEETING WITH PROVINCETOWN PUBLIC PIER CORPORATION
4-Month Board of Selectmen Update - "A Fresh Start"

PPPC Members present: George Hitchcock, Lee Ash, Paul DeRuyter and Chip Bradish. Pier Manager Rex McKinsey also attended.

Mr. DeRuyter gave a presentation of PPPC outline (Attached.)

6:30 pm - Mary-Jo Avellar left the room due to Harbormaster conflict of interest.

Discussion of Harbormaster function, mooring fields - Who should manage? Board of Selectmen want more info to flush this idea out.

6:52 pm - Mary-Jo Avellar returned.

MOTION: ***Move that the Board of Selectmen vote to not to require a public hearing re: floating docks design recommendation.***

Motion by: Mary-Jo Avellar **Seconded by: Richard Olson**
Yea 2 Nay 3 (Richard Olson/Michele Couture/Sarah Peake)
--- Motion failed. ---

MOTION: ***Move that the Board of Selectmen vote to hold a public hearing re: floating docks on December 13, 2004.***

Motion by: Michele Couture **Seconded by: Richard Olson** **Yea 5 Nay 0**

Motion to adjourn by Michele Couture at 7:40 pm.

Minutes transcribed by: Vernon Porter, Secretary
November 30, 2004