



**Provincetown Public Pier Corporation (PPPC)  
Grace Gouveia Building Room 6  
Meeting Minutes of Thursday, July 8, 2010**

**Members present:** Lee Ash (arrived at 4:15), George Hitchcock, Kerry Adams, Rich Wood and Ginny Binder.

**Members absent:** None.

**Other Attendees:** Rex McKinsey (Pier Manager/Harbormaster) and Ellen C. Battaglini (Administrative Assistant).

Kerry Adams called the Public Meeting to order at 4:05 P.M.

***AGENDA ITEMS:***

***Public Statements***

Kevin Foley – Addressed the Board about the Hindu issue and sought clarification of the Pier’s ‘disabled boat’ policy. Reviewed his efforts to secure Float Space 10W the season, or for some portion thereof, for the Hindu in the event that he was able to re-possess, repair and sail it up to Provincetown, or, in lieu, to find another schooner to take its place.

Candace Nagle – Heard a rumor that the engine on Marine 2 malfunctioned because fuel tank that went down with the barge was installed and salt water got into the engine.

***Special Agenda Items:***

None.

***Review Minutes***

A motion was made to approve the minutes of June 24, 2010.

**Motion:** Kerry Adams                      **2<sup>nd</sup>:** Ginny Binder

**Vote:**

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

***Motion Passes.***

## ***Directors' Statements***

**Kerry Adams** – Spent Blessing down at the Pier. Thought the event was went smoothly, staff did a great job and no major problems arose.

**Rich Wood:** None.

**Ginny Binder:** None.

**George Hitchcock:** Has one more meeting before his term is up. Happy to be here and that Board is trying to help Kevin. Everyone wants to see the Hindu back at the Pier.

**Lee Ash:** Heard good things about the Blessing. Selectperson Elaine Anderson will be coming to the Pier on Monday for a meeting and a tour with her and Rex. Commented about volume of traffic on Pier for the 4<sup>th</sup> of July and suggested coordinating with Police Department to control it next year.

Discussion ensued. Ginny suggested devising a traffic protocol to submit to Police Department for next year's 4<sup>th</sup> of July. Cape Cod Commission should have template or protocol.

## ***Working Group Reports***

**Ginny Binder:** Reviewed commercial fishing definition enabling preferential dockage rates for those endeavoring to fish commercially full time. Also included are discretionary mechanisms for those who do not meet the strict definition in an effort to show the Board's willingness to support the economic viability and survival of the fishing industry. Working with Candace and Beau, both of whom have contributed greatly. Looking to comply with Chapter 91 license as well as the needs of the fishing community in this tough economic environment. Trying to close loopholes that allow subsidized dockage rates for fishers who are not, or are not attempting, to make a majority of their income from fishing. She is looking for comments and direction from Board members.

Candace Nagle joined in the Board's discussion.

A motion was made to move the issue of devising new commercial fisher language for dockage rates forward, including more discussion at the next Public Meeting and scheduling a Public Hearing.

**Motion:** Kerry Adams                      **2<sup>nd</sup>:** George Hitchcock

**Vote:**

**Yes: 5 No: 0 A: 0**

## ***Motion Passes***

## ***Pier Manager's Report***

Special Permit: The Zoning Board of Appeals granted a Special Permit for outside display at the Trap Sheds. Language in the Special Permit decision will be incorporated into the Trap Shed contracts.

F/V Guardian: New hydraulic clammer added to the fleet. Owned by F/V Jesse James captain Jeff Richardson.

Marine 2: Engine did not seize. Overheat light went on and there was some debris in one of the thermostat. It has since been cleaned out. No problems with the engine.

Marine 1: Leaving Florida next week and will stop at Nauset to pick up two new Evinrude outboards. Kerry suggested that insurance company obtain a certificate of seaworthiness for M1 from Edgewater.

Year-End Financial Synopsis and Munis Unaudited Draft: Reviewed financial report for FY10 year end. New Munis GL codes, which will mirror five-year Proforma budget, have been assigned for Pier accounts.

Discussion ensued.

Engineering Services Proposals: Bids came in higher than anticipated. May be due to sub-contractors for electrical and sewer lines. May change or reduce scope of work or just go ahead and award contract to lowest bidder.

Discussion ensued. Rich Wood and George Hitchcock will review the RFPs.

### ***New Business***

None.

Motion to adjourn @ 5:45 pm.

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

**Vote:**

**Yes:** 5      **No:** 0

***Motion Passes.***

Respectfully submitted,  
Ellen C. Battaglini  
PPPC Administrative Assistant

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Lee Ash, Acting Chair