



**Provincetown Public Pier Corporation (PPPC)
Caucus Hall in Town Hall
Meeting Minutes of Thursday, April 6, 2011**

Members present: Lee Ash, Rich Wood and Carlos Verde.

Members absent: Kerry Adams (excused) and Ginny Binder (excused).

Other Attendees: Sharon Lynn (Town Manager), Dan Hoort (Town Finance Director), Thomas Scanlon, Sr. (Town Auditor), Greg Winters, Dave Bedard (Selectman), Tom Coen (Chair, Finance Committee), Rex McKinsey (Pier Manager/Harbormaster) and Ellen C. Battaglini (Administrative Assistant).

Chair Lee Ash called the Public Meeting to order at 4:12 P.M.

AGENDA

The Board and other attendees had a discussion with Thomas Scanlon about the Pier Corp.'s finances.

Motion to adjourn @ 4:45 P.M.

Motion: Carlos Verde **2nd:** Rich Wood

Vote:

Yes: 3 **No:** 0

Motion Passes.

Respectfully submitted,
Ellen C. Battaglini
PPPC Administrative Assistant

Lee Ash, Chair