

Vote:

Yes: 5 No: 0 A: 0

Sub-Committees:

Rex stated that there are vacancies on several Sub-Committees, including Trap Shed, Physical Plant and Personnel. Carlos volunteered for Physical Plant and Ginny volunteered for Trap Shed. There will be discussions in the future as to how the Personnel Sub-Committee will be structured and what personnel issues will be overseen in order to determine whether the Sub-Committee is functioning as intended. Scott, as Treasurer, will be on A/R Sub-Committee. Ginny asked Scott to join Rates/Tiering Sub-Committee.

Review Minutes

A motion was made to approve the minutes of the Public Meeting on 09/22/11 as written.

Motion: Ginny Binder

2nd: Carlos Verde

Vote:

Yes: 5 No: 0 A: 0

Motion Passes.

Directors' Statements

None.

Pier Manager's Report

Show Cause Hearing: Rex reviewed the incident involving tenant who continually disregards and abuses regulations and staff. Discussed with Town Counsel and Town Manager holding Show Cause Hearing to determine whether disciplinary action should be taken. Asking Board for a vote to hold that Hearing.

Discussion ensued.

Police Chief Jeff Jaran and Detective Meredith Lobur joined the discussion.

No motion, no vote.

At 5:28 P.M., a motion was made to convene an Executive Session pursuant to M.G. L. c. 39, s. 23B (2) and not to reconvene in Regular Session thereafter.

Motion: Ginny Binder

Second: Carlos Verde

Roll Call Vote:

Rich Wood: Yes.

Scott Fraser: Yes.

Carlos Verde: Yes.

Lee Ash: Yes.

Ginny Binder: Yes.

Respectfully submitted,
Ellen C. Battaglini
PPPC Administrative Assistant

Lee Ash, Chair