



**Provincetown Public Pier Corporation (PPPC)  
Judge Welsh Room - Town Hall  
Meeting Minutes of Thursday, March 8, 2012**

**Members present:** Lee Ash, Carlos Verde, Rich Wood, Ginny Binder and Scott Fraser.

**Members absent:** None.

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

Chair Lee Ash called the Public Meeting to order at 5:00 P.M.

## ***AGENDA***

### ***Public Statements***

None.

### ***Special Agenda Items***

None.

### ***Review Minutes***

*A motion was made to approve the minutes of the Public Meeting on 02/23/12 as written.*

**Motion:** Ginny Binder                      **2<sup>nd</sup>:** Carlos Verde

**Vote:**

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

***Motion Passes.***

### ***Directors' Statements***

**Scott Fraser:** Noted article in The Banner re rejection of remote Board meeting participation.

Article referred to Town of Wellfleet.

**Ginny Binder:** Delighted to participate by phone at last meeting. Would suggest some kind of a signal when it was ok for participant to speak during meeting. Spoke with Candace re revenue structure that would enable maintenance of Pier. She suggested a plan that is implementable, as per passenger fee would be difficult to enforce.

Discussion ensued.

**Rich Wood:** Asked for an update on status of pilings.

Update not yet available.

**Carlos Verde:** None.

**Lee Ash:** There is still one seasonal opening for the Trap Sheds. Ellen reported that she has been in touch with an artist who is interested.

Brief discussion ensued.

### ***Working Group Reports***

**Rate Sub-Committee:** Ginny reiterated intention to do comparative analysis between re-setting rates based on a tiered system of commercial rates and a per head fee. If the latter makes sense, then examine how to implement.

Discussion ensued.

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

**Sandwich Floating Docks:** Lee suggested another Director examine docks before we tow them up here. Rich will try and check them out.

Discussion ensued.

**Employment Ads:** The employment ads are up and running in The Banner, the Cape Cod Times, PTV, WOMR and with both Mass. and Maine Maritime academies.

Discussion ensued. Rich suggested the applications be checked to make sure all categories have been filled in.

**URI Student Internship:** Requested a letter from Dan Maggio with more information about position he is seeking. Would like to be compensated. Noted Scott's e-mail outlining potential projects for an intern.

Discussion ensued. Directors would like to find out if URI would be willing to fund the position.

**Harbor Committee:** Changes to Harbor Regulations may include requiring liability insurance for all boats in Harbor, including those tied to MacMillan Pier. Town would be a named insured on policy. Also discussing a waiver for boats being repaired on the beach, but pollution then becomes an issue. Need to specify what types of work are acceptable.

**Marine Debris:** Container for debris will arrive next week. Will be surrounded by a security fence. Clean-up will begin shortly. Also partnering with Stellwagon Alive to assist in debris containment.

**Trap Shed Application:** MEPA application has been posted. 20-day comment period to begin on March 21<sup>st</sup>. A letter is then issued as to whether project needs an environmental impact report. Subsequently, DEP will start the public hearing process.

**Boston Harbor Cruises:** Discussed photo of landing at Rowe's Wharf in Boston Harbor, which BHS is interested in replicating here in July and August.

Brief discussion ensued.

**Police Department:** Rex meeting next week with Chief re SOPs for MPO.

**Continuing Education:** Rex and Luis will be off on Tuesday to attend a hoisting class. AHM Dan DeGruttola working that day.

**Conservation Commission:** Has received 3 RFQs for beach monitoring program associated with beach raking. The Commission will vote on them on March 20<sup>th</sup>. Harbor Committee will make a recommendation to the BOS on the March 22<sup>nd</sup> and if both agree to spend the money, the pre-beach cleaning surveys will begin in May.

**Cape & Islands Harbormasters Association:** Has acquired a surplus 41' Coast Guard vessel with fire-fighting and rescue response capabilities. Will be testing to determine viability. If tests go well, may station 2 or 3 of these vessels in the waters surrounding Cape Cod.

**A/R:** Rex and Scott will have a conference call with Town Counsel re A/R contractual policies.

**MUNIS:** Still working with Dan Hoort re Town/Pier reconciliation. Has been narrowed down to identifying one deposit at TD Bank.

**Easter:** The Methodist Church will hold an Easter sunrise service at 6:00 A.M. at the Pier.

Motion to adjourn @ 6:00 P.M.

**Motion:** Carlos Verde

**2<sup>nd</sup>:** Scott Fraser

**Vote:**

**Yes:** 5      **No:** 0

***Motion Passes.***

Respectfully submitted,  
Ellen C. Battaglini,  
PPPC Administrative Assistant

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Lee Ash, Chair