



**Provincetown Public Pier Corporation (PPPC)
Judge Welsh Room in Town Hall
Meeting Minutes of Thursday, March 31, 2011**

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

Members absent: Ginny Binder (excused).

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 Hearing on Rates and Regulation Changes (continued from March 17, 2011)

Rich Wood recused himself.

A motion was made to accept the proposed rates as published in the Public Hearing notice dated March 17, 2011, with an amendment to the Beached Boat ID Permit stating that the \$10 Permit fee is waived provided that the owner of the vessel is a current Provincetown Mooring Permit holder.

Motion: Kerry Adams 2nd: Carlos Verde

Vote:

Yes: 3 No: 0 A: 0

Motion Passes.

Kerry Adams stated that a committee will form to discuss the rates for the limited commercial, all other commercial and recreational fisher categories. Any tenant welcome to discuss most appropriate category for his particular situation.

A discussion of the electrical rates ensued. Pedestals will be adjusted accordingly to reflect tenant choices after applications are received.

A motion was made to accept the rate changes in Appendix B as published in the Public Hearing notice dated March 17, 2011.

Motion: Carlos Verde 2nd: Kerry Adams

Review Minutes

A motion was made to approve the minutes of the Public Meeting on 03/17/11 as written.

Motion: Kerry Adams **2nd:** Rich Wood

Vote:

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

Motion Passes.

Directors' Statements

None.

Working Group Reports

Personnel Sub-Committee: Rich Wood reported on most recent meeting. Reviewed proposed vacation carry-over policy for employees.

A motion was made to implement the proposed employee vacation carry-over policy as presented.

Motion: Rich Wood **2nd:** Kerry Adams

Brief discussion ensued.

Vote:

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

Motion Passes.

April 7th is the due date for seasonal employee applications.

Treasurer's Report: Carlos reported on A/R. Discussing options for collection and payment plans for tenants. Rich is researching collection agencies.

Discussion ensued.

Profit & Loss Report: Rich reviewed Pier YTD P&L report. How much has been spent on the National Fish and Wildlife Foundation grant?

Discussion ensued.

Pier Manager's Report

Architectural Access Board Meeting: Meeting for Variance Request went well. Issue continued to April 11th. Looking for operations plan and diagrams for various slopes in relation to tides.

No Trespass Orders: Police Chief Jeff Jaran will speak to the District Attorney.

Vast Explorer: Spoke with DPW re moving to beach and dismantling vessel. Lee is consulting with an admiralty law attorney.

Life rings, etc.: Reviewed research on life rings and ladders for west side of Pier.

Discussion ensued. Kerry suggested signage about wind hazards while walking on Pier.

Float Space 1W Dredging Issue: Reviewed research on issue.

Discussion ensued. Lee questioned whether dredging was included in Pier management plan. She will do research.

Dolphin Proposal: Reviewed numbers related to Milliken's proposal and how it will affect income. Coast Guard's new rules for stability tests and Certificates of Inspection coming out shortly. May reduce passenger loads. Suggestion is if Board adjusts rate that it be just for this year and then re-evaluate.

Discussion ensued. Staff can work numbers re weights. Board wants to work with Mr. Milliken. Will look at research and table issue until next Meeting.

At 7:22 P.M., a motion was made to convene an Executive Session pursuant to M.G. L. c. 39, s. 23B (3) and not to reconvene in Regular Session thereafter.

Motion: Kerry Adams

Second: Rich Wood

Roll Call Vote:

Lee Ash: Yes.

Rich Wood: Yes.

Kerry Adams: Yes.

Carlos Verde: Yes.

Respectfully submitted,
Ellen C. Battaglini
PPPC Administrative Assistant

Lee Ash, Chair