

# Provincetown Public Pier Corporation

Public Meeting of  
September 3, 2002, 6:00 PM

**Members Present:** Joyce Guide, Nancy Howard, and Martin Michaelson

**Excused Absence:** George Hitchcock

**Town Hall Representative:** Mark LaTour, Assistant Town Manager

Joyce Guide called the meeting to order at 6:01 PM. There were no members of the public in attendance.

## Meeting

Joyce Guide announced that there would be an Executive Session following the Public Meeting.

It was decided that the PPC needed copies of the grant contracts pertaining to McMillan Pier.

### *Committee Reports:*

**Legal:** Martin Michaelson reported that Town Council, John Georgio said that advisory committees were permitted, however. In addition, PPC could not share confidential material with advisory committees.

**Finance and Marketing:** Nancy Howard is continuing the search for members for finance and marketing.

Joyce Guide and Nancy Howard are planning a visit to the Chatham Fish Pier. Nancy Howard said she hoped a trip could be arranged for the members to go out on a commercial fishing boat to see the operations. Possible dates might be September 14<sup>th</sup> or 21<sup>st</sup>.

Joyce Guide reported that the Building Committee, at it's meeting on September 4<sup>th</sup>, will discuss the best location for the Harbormaster's Building. Profish's suggestion was moving it to the Main section, which is the widest part of the Pier. Joyce Guide, Susan Whittaker, Resident Engineer, and David Guertin, DPW Director agreed. After looking at a map and discussing the choices, the members also concurred.

*It was moved to accept the minutes of August 27.*

**Motion by:** Martin Michaelson      **Seconded by:** Nancy Howard      **Vote:** 3-0-0

A discussion ensued about the possibility of hiring a consultant to set up the framework for the Corporation. Martin Michaelson stated that he felt that, rather than hire a business consultant, a good Pier Manager should be hired and that getting a lease is of most importance before hiring a Pier Manager.

The next meeting of the PPPC will be held on Tuesday, September 10, 2002 at 6:00 PM.

*A motion was made to adjourn the meeting at 7:05 PM.*

**Motion by:** Nancy Howard      **Seconded by:** Martin Michaelson      **Vote:** 3-0-0

*A motion was made to enter into Executive Session at 7:07 PM.*

**Motion by:** Nancy Howard      **Seconded by:** Martin Michaelson      **Vote:** 3-0-0

Respectfully Submitted

Joel Glasser

Approved at the September 26, 2002 meeting    Joyce Guide, Chair