

Provincetown Public Pier Corporation

Public Session

October 8, 2002

Joyce Guide called the meeting to order at 7:15PM. There were no comments from the public.

George Hitchcock raised the issue of water flow designation on the Pier and suggested the Board review the designation as it related to the additional water usage from an ice machine, public restrooms and larger offloading facilities.

An update on Pier Manager Recruitment indicated that the job advertisement is now on the Town's web page. The Board reviewed the relative costs of advertising in various periodicals and decided to approve the costs to run the ad in the papers designated at the last Board Meeting.

Nancy Howard moved that the Board authorized Joyce Guide to pay a total of \$XXXX for the advertisements. Marty Michaelson seconded the motion and the vote was unanimous. Guide agreed to pay for the ads. Reimbursement will be made once the Town decides on the reimbursement process for Board expenses during this transition period.

Legal: Marty Michaelson has assembled an Advisory Group and will call on them to recommend a lawyer who can represent the Board during lease negotiations with the Town.

Finance: No report.

Best Practices: No report.

Nancy Howard moved that the meeting adjourn and George Hitchcock seconded. The vote was unanimous.

Respectfully submitted,

Nancy Howard

Approved 1/20/03 for a vote of 3-0. Joyce Guide, Chair