

PROVINCETOWN PUBLIC PIER CORPORATION
MEETING MINUTES OF NOVEMBER 4, 2002

Members present: Nancy Howard, Marty Michaelson, George Hitchcock, Joyce Guide

Others present: DPW Director, David Guertin, Marty Huey

(Note: This meeting was scheduled for the Police Station and at the time of the meeting, the conference room was not available. The meeting was adjourned to the COA building and a note left at the Police Station stating where the meeting was being held).

Grant Agreement – M. Michaelson presented copies of the revised Grant Agreement for the members approval. He reviewed the entire document and noted the changes with a brief explanation.

Marty Michaelson moved that the Grant Agreement be accepted as written, seconded by George Hitchcock and so voted by a vote of 4-0.

Two original documents were signed by each member, which David Guertin volunteered to take the to the Board of Selectmen for their approval and signatures. One original will be returned to the PPPC.

Pier Manager – Eight resumes received to date; David Guertin, Marty Huey, and Rosemary Heard have accepted an invitation by the PPPC to participate in the interview process. Joyce Guide will send copies of the resumes to them.

Courtesy Float – Members and others present discussed the status of the grant funds for the new courtesy float, the current design, use of the float, and who would be responsible for it. David Guertin suggested that the PPPC should let the Town know if it wants this responsibility.

Election of officers – it was noted that the Chair and Vice Chair positions are interim and an election should be held at the next meeting. A Treasurer and Clerk should also be elected.

Lease negotiations – Martin Michaelson suggested that at the next meeting, Edward Carman of Mass. Dev. be asked to sit in on speak phone to discuss the possibility of his representation and the lease issues to be addressed.

Meeting was adjourned.

Respectfully submitted,
Joyce Guide, Chair

Approved on March 8, 2003 by a vote of 5-0. Joyce Guide, Chair