

# TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

## JOINT MEETING WITH FINCOM & PIER CORP

MONDAY, SEPTEMBER 8, 2008

### JUDGE WELSH HEARING ROOM

Chairman Michele Couture convened the meeting at 4:00 PM noting the following Board of Selectmen attending: Michele Couture, Elaine Anderson, Austin Knight, David Bedard

Other attendees: Town Manager Sharon Lynn, Municipal Finance Director Alix Heilala

FinCom Attendees: Thomas Coen, Robert Vetrick, Ruth Gilbert, Thomas Thurston and Philip Gaudiano.

Pier Corp Attendees: Lee Ash, Leonard Clingham, George Hitchcock, Kerry Adams, Phil Travers and Pier Manager/Harbor Master Rex McKinsey

The following are meeting minutes, in brief.

#### 1. JOINT MEETING WITH FINCOM & PIER CORPORATION

Welcoming and opening remarks by Board of Selectmen Chair Michele Couture.

Open comments by FinCom Chairman Tom Cohen and Provincetown Public Pier Corporation Board of Directors Chairman Leonard Clingham.

Summary of Findings and Recommendations were discussed by all and the Pier Corp will work on the recommendations. The Pier Corp welcome better and open communications with the Board and are in hopes that when an issue pops up at a Board of Selectmen's meeting that it will be brought to the attention of the Pier Corp right away or will be answered by a Board of Selectmen at the meeting. See attached Provincetown Public Pier Corporation Financial Review – Findings & Recommendations dated September 2, 2008. This report can also be found on the Town website under FinCom and the Pier Corp website

The FinCom adjourned their meeting at 5:06 PM.

Chairman Len Clingham read a statement into the record. (See attachment #1)

Open discussion ensued.

Next joint meeting scheduled for Monday, October 27, 2008 @ 6 PM

No motions made.

Motion to adjourn by Austin Knight at 5:45 PM.

Minutes transcribed by: Vernon G. Porter, Secretary to Board of Selectmen  
September 8, 2008