



**Provincetown Public Pier Corporation (PPPC)
Room 10 - Grace Gouveia Building
Meeting Minutes of Thursday, June 16 2011**

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

Members absent: None.

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 Statements

Isaac DaLomba voiced his opinion that the Pier's boat insurance policy is unfair. Thinks all boats at Pier should have insurance. Alleged Board member had a conflict of interest related to insurance matters.

Special Agenda Items

None.

Review Minutes

A motion was made to approve the minutes of the Public Meeting on 05/26/11 as amended.

Motion: Kerry Adams **2nd:** Carlos Verde

Vote:

Yes: 4 **No:** 0 **A:** 1 (Rich Wood abstaining)

Motion Passes.

Provincetown Whale Watch boat on MacMillan Pier and, if they are all amenable, then to approve the proposal on behalf of the Board.

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

The Board discussed the motion. Ginny would like to have the working group proposal e-mailed over the weekend for information purposes only.

Vote:

Yes: 5 **No:** 0 **A:** 0

Motion Passes.

Working Group Reports

Rich Wood recused himself from the discussion.

Exemption Report – Ginny reported on her review of the exemption requests from Brandon Czyoski, Bill Henchy and Richard Burhoe. Recommends granting an exemption to Mr. Czyoski and asking Mr. Burhoe to pay the charter rate for the 2011 season and holding his dockage payment in escrow. If he can come back at the end of the season with evidence that he is a commercial fisherman, difference between the commercial fisher rate and charter rate, would be returned or applied to next year's dockage bill. In her opinion, Mr. Henchy, based upon the evidence presented to the Board, has a charter business and should be charged the charter rate.

Discussion ensued. Ginny rescinded her recommendation based on the discussion. A letter will be sent to each applicant informing him of the decision of the Board re his exemption request. Ginny will help draft.

A motion was made to charge Brandon Czyoski the charter rate of \$100 per foot for 2011 dockage.

Motion: Carlos Verde **2nd:** Kerry Adams

Vote:

Yes: 4 **No:** 0 **A:** 1 (Rich Wood abstaining)

Motion Passes.

A motion was made to charge Richard Burhoe the limited commercial fisherman rate of \$120 per foot for 2011 dockage.

Motion: Carlos Verde **2nd:** Ginny Binder

Vote:

Yes: 3 **No:** 0 **A:** 2 (Kerry Adams and Rich Wood abstaining)

Motion Passes.

A motion was made to charge Bill Henchy the charter rate of \$100 per foot for 2011 dockage.

Motion: Carlos Verde **2nd:** Kerry Adams

Vote:

Yes: 4 **No:** 0 **A:** 1 (Rich Wood abstaining)

Motion Passes.

New Business

Kerry Adams read questions to be answered by staff, included Parking Department issuing tickets on Pier, temporary parking permits, presence of four boats on Pier without insurance, Courtesy Dock signage, allowing Jersey Princess and Pamet to charge ice, speed reduction on Pier, including installation of speed bumps and painting crosswalks for greater safety, and chain of command structure on weekends.

Pier Manager's Report

True 2o – On hold while DPW assesses vulnerabilities and making determination as to whether they can be hooked up to water supply.

Float Space Applications – Still missing Mike Tarantino's signature.

Renewals – Only three boats with issues. Steve Roderick waiting for documentation on his new boat and the Pamet and Jersey Princess are still lacking insurance documentation.

Boat Liability Insurance - Board discussed what should trigger boat insurance regulation and how regulation should be interpreted. Lee suggested that tenants be put on notice that Board intends to ensure that insurance is required of all boats in the future. Plan is to revise regulations to reflect that policy. The Board was in agreement that any change in ownership of a boat should trigger insurance requirement. Rich would like a list of boats that may not be able to comply.

Rich's Questions – Wants answers to issues related to Sandy Silva, Scott Rorro and DaLomba complaint.

Dan Hoort Financial Report – Should have a report, albeit incomplete, by end of fiscal year reconciling what is due to Pier from Town and vice versa.

Employee Hours – Ellen providing breakdown of employee hours worked whenever payroll is submitted.

Parking – Sending e-mail to Chief and Dominic re parking and ticketing.

A motion was made to purchase speed bumps for placement on the Pier contingent upon the approval by the Police Chief of the legalities.

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

The Board discussed the motion.

Kerry withdrew the motion based on discussion.

Motion to adjourn @ 7:10 P.M.

Motion: Kerry Adams **2nd:** Carlos Verde

Vote:

Yes: 5 **No:** 0

Motion Passes.

Respectfully submitted,
Ellen C. Battaglini
PPPC Administrative Assistant

Lee Ash, Chair