





## ***Motion Passes.***

Provincetown Police Association: Non-profit organization that raises money for equipment and scholarships and provides for officer safety would like to sell T-shirts at the Pavilion during ferry stops. Activity based on their ability to staff site.

Brief discussion ensued re offering Pavilion to non-profits to use for promotional purposes.

Abandoned Boats: Picked up a dozen to the east of the Pier, which filled the DPW container. Next low tide cycle will continue the process.

Harbor Plan: Joint Meeting of Board of Selectmen and Harbor Committee re Harbor Plan. State sent back Plan with some minor modifications in order to make consistent with state law.

Provincetown Center for Coastal Studies: Whale Week was kicked off by a home-made boat race on Monday went well. A band will perform in the Pavilion on Saturday..

Police Radios: Received 3 police radios, one base unit and one for Marine 1 and Marine 2.

Town Meeting: Fall Town Meeting scheduled for October 24<sup>th</sup>. Warrant closes on September 23<sup>rd</sup>.

Winkler Floats: Took Winkler floats and put them into a 'T' configuration and connected to the transportation float. When Kalmar Nyckel leaves it will be re-configured in a straight line to allow for more rental floating dock space.

Rich would like update Pier Manager's Report from last meeting re Parking Department, courtesy float sign, etc. sent to Board members.

Dan Hoort's Reconciliation Report: Dan is waiting to speak with Town auditor to discuss some discrepancies he has found in their report.

## ***New Business***

Lee wants to start focusing on planning process, particularly from an infrastructure capacity re funding for remediation and expansion of floating docks in order to provide more rental space and income. Would like to consult with a marine planner.  
Motion to adjourn @ 6:15 P.M.

**Motion:** Rich Wood                      2<sup>nd</sup>: Ginny Binder

**Vote:**

**Yes: 3      No: 0**

***Motion Passes.***

Respectfully submitted,  
Ellen C. Battaglini  
PPPC Administrative Assistant

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Lee Ash, Chair