



**Provincetown Public Pier Corporation (PPPC)
Judge Welsh Room - Town Hall
Meeting Minutes of Thursday, August 25, 2011**

Members present: Lee Ash, Rich Wood, Ginny Binder, Carlos Verde and Scott Fraser.

Members absent: None.

Other Attendees: Sharon Lynn (Town Manager), Rex McKinsey (Pier Manager/Harbormaster) and Ellen C. Battaglini (Administrative Assistant).

Chair Lee Ash called the Emergency Public Meeting to order at 5:00 P.M.

AGENDA

The Board discussed preparations related to the arrival of Hurricane Irene. Still tracking the storm. Not sure of exact path yet. Headed towards Long Island and should hit land by Saturday night. We will then start experiencing effects of wind and rain. Forecast is for slow-moving storm, but we will know more with the forecast tomorrow morning. If it tracks through Hartford, forecast is for 50mph winds within 100 mile radius, but if tracks further east, could have winds of 80-100 mph.

Pier Hurricane plan is in effect. Ready for storm and for clean-up on Monday. Winkler on Pier already to remove west floats if and stack on 'T' if necessary. Discussed possible need for 'hurricane' sub-clause in excursion contract.

Discussion ensued. Suggestion that a written protocol be developed for these situations re Trap Shed people and people with kayaks on the beach. Let people know how to prepare in case of hurricane.

Floating docks have been disconnected and draggers put on lee side of Pier.

Town plan is for opening elementary school as a shelter.

Next Public Meetings are on September 8th and 22nd.

Motion to adjourn @ 6:00 P.M.

Motion: Rich Wood 2nd: Ginny Binder

Vote:

Yes: 5 **No:** 0

Motion Passes.

Respectfully submitted,
Ellen C. Battaglini
PPPC Administrative Assistant

Lee Ash, Chair