



**Vote:**

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

***Motion Passes.***

***Review Minutes***

***A motion was made to approve the minutes of the Public Meeting on 09/08/11 as written.***

**Motion:** Ginny Binder

**2<sup>nd</sup>:** Carlos Verde

**Vote:**

**Yes: 4          No: 0          A: 1 (Scott Fraser)**

***Motion Passes.***

***Directors' Statements***

**Carlos Verde:** Good turnout for the Regatta events and Crew Party. Accounts Receivable doing well. Heard car show was a success.

**Scott Fraser:** Complimented staff on Hurricane preparation and rescue of boats broken away from moorings.

**Ginny Binder:** Thanked Rex for helping Swim for Life get swimmers to Point when they were short enough boats.

**Rich Wood:** It was a good weekend. Events bring people to, and focuses attention on, the Pier.

**Lee Ash:** Thought the weekend events went well. Will be attending staff meeting on Monday, September 26<sup>th</sup> to gather information from staff re suggestions for changes. Will report back to Board.

***Working Group Reports***

None.

## ***New Business***

Elections for officers will be held at next meeting.

## ***Pier Manager's Report***

**Pavilion** - K-9 Relief Fundraiser scheduled for Saturday, with a rain date of Sunday. Was a film crew shooting on Pier this week.

**National Seashore:** Contracted with HM's Office to remove steel from the Plymouth Belle. Paying us \$1000. Will send out an RFP for selling steel along with lead from the Vast Explorer.

**Staff Hours:** Reduction in staff hours. Holding an end-of-season staff meeting on Monday.

**Vast Explorer:** Spoke with Administrative Assistant for Seaport Advisory Council re Vast. Asked her to postpone the agenda item at October 18<sup>th</sup> meeting until we hear from National Seashore or the Coast Guard. Lee suggested contacting Seashore at end of October if not contacted by then.

Discussion ensued.

***At 5:28 P.M., a motion was made to convene an Executive Session pursuant to M.G. L. c. 39, s. 23B (2) and not to reconvene in Regular Session thereafter.***

**Motion:** Ginny Binder

**Second:** Carlos Verde

### **Roll Call Vote:**

**Rich Wood:** Yes.

**Scott Fraser:** Yes.

**Carlos Verde:** Yes.

**Lee Ash:** Yes.

**Ginny Binder:** Yes.

Respectfully submitted,  
Ellen C. Battaglini  
PPPC Administrative Assistant

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Lee Ash, Chair