



**Provincetown Public Pier Corporation (PPPC)
Judge Welsh Room
Joint Meeting with the Board of Selectmen
Meeting Minutes of Monday, November 28, 2011**

Members present: Lee Ash, Rich Wood and Carlos Verde.

Members absent: Ginny Binder (excused) and Scott Fraser (excused).

Other Attendees: Rex McKinsey (Pier Manager/Harbormaster).

Chair Lee Ash called the PPPC Board to order at 5:55 P.M.

AGENDA

Open Discussion re Police Department proposal.

No votes taken.

Additional detail available in BOS meeting minutes.

Motion to adjourn @ 6:40 P.M.

Motion: Carlos Verde **2nd:** Rich Wood

Vote:

Yes: 3 **No:** 0

Motion Passes.

Respectfully submitted,

Rex McKinsey
Harbormaster/Pier Manager