



**Provincetown Public Pier Corporation (PPPC)
Caucus Hall - Town Hall
Meeting Minutes of Thursday, March 22, 2012**

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

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

None.

Special Agenda Items

None.

Review Minutes

A motion was made to approve the minutes of the Public Meeting on 03/08/12 as written.

Motion: Rich Wood **2nd:** Ginny Binder

Vote:

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

Motion Passes.

Directors' Statements

Ginny Binder: This is the 25th anniversary of the Swim for Life. Inquired about using a shed on Pier to tell people about the Swim starting 25 days before the event. Rex will contact Jon Salvador re using 1W shed.

Scott Fraser: None.

Rich Wood: None.

Carlos Verde: None.

Lee Ash: None.

Working Group Reports

Maintenance Sub-Committee: Rich presented his draft Maintenance Plan for Sustainable Operations. Soliciting comments from Directors.

Discussion ensued.

Personnel Sub-Committee: Rex reported that the office received 19 applications for Assistant Harbormaster position, 8 for AHM operations position and 6 for AHM nightwatch position.

Discussion of Board's role in personnel v. policy issues ensued.

A motion was made to go into Executive Session pursuant to M.G.L. c. 39, s. 23 B(3) at 5:30 P.M. and then to reconvene in Regular Session thereafter.

Motion: Ginny Binder **2nd:** Rich Wood

Roll Call Vote:

Rich Wood: Yes

Scott Fraser: Yes

Carlos Verde: Yes

Ginny Binder: Yes

Lee Ash: Yes

The Regular Session was postponed at 5:30 P.M.

The Regular Session was reconvened at 6:25 P.M.

Discussion on hiring practices continued. Lee suggested Rex interview candidates, generate a matrix, decide on hires and then present to Board.

Harbor Regulation Changes – Scott reviewed proposed changes to the commercial fisher regulations based on suggestions from Town Counsel. A Public Hearing will be held when the language has been finalized. Looking for suggestions from Board.

Motion to adjourn @ 6:35 P.M.

Motion: Carlos Verde

2nd: Scott Fraser

Vote:

Yes: 5 **No:** 0

Motion Passes.

Respectfully submitted,
Ellen C. Battaglini,
PPPC Administrative Assistant

Lee Ash, Chair