



**Provincetown Public Pier Corporation (PPPC)
Judge Welsh Room - Town Hall
Meeting Minutes of Thursday, May 24, 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

Cruise for Life

Tabled.

Public Statements

None.

Review Minutes

A motion was made to approve the minutes of the Public Meeting on 04/26/12 as written.

Motion: Carlos Verde 2nd: Rich Wood

Vote:

Yes: 3 **No:** 0 **A:** 0

Motion Passes.

A letter signed by commercial tenants on the Pier expressing support for Assistant Harbormaster Luis Ribas was read into the public record.

Cruise for Life

Rex reviewed the event application. The event will take place on July 28th. A tent will be set up on the 27th and taken down on the 28th. Dinner will be served and a band will play. The event will bring boats together, educate people about cancer and raise money for the

Rachel B Jackson sold to Liberty Clipper of Boston. Rex reviewed negotiations to clear arrears with Andrew Keblinsky's attorney. Offer for \$4000 to settle. Needs a Board motion to accept the offer.

A motion was made to accept the offer of \$4000 from Andrew Keblinsky as settlement for the Rachel B Jackson arrears.

Motion: Scott Fraser **2nd:** Rich Wood

The motion was discussed. An amended motion was proposed.

A motion was made to accept an offer of \$4000 from Andrew Keblinsky in settlement of the Rachel B Jackson arrears, but without a full discharge of the lien.

Motion: Ginny Binder **2nd:** Carlos Verde

Vote:

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

Motion Passes.

A motion was made to direct staff to contact counsel to send a letter to the current owner of the Rachel B Jackson and request that they provide the balance of the arrears in order to clear the lien.

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

The motion was discussed. An amended motion was proposed.

A motion was made to direct staff to contact counsel to send a letter to the current owner of the Rachel B Jackson to request that they provide the balance of the arrears in order to clear the lien and to authorize the Treasurer of the Board of Directors to accept or reject any offer.

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

Vote:

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

Motion Passes.

Carlos Verde: None.

Ginny Binder: Has received concerned e-mails re presence of MPOs on Pier.

Rich Wood: None.

Lee Ash: Reviewed contract clause re insurance for Trap Shed artists. She will research if insurance company knows of trap sheds and covers activities within.

Discussion ensued.

Working Group Reports

Rates Working Group – Ginny in touch with Candace re tiering rates and mooring fees.

New Business

Pet Policy: Rich reviewed recommendations for Pier employee pet policy. Supports no employee pets in the HM Office.

Discussion ensued. May be a hardship for some employees but exceptions would be considered.

A motion was made to direct the Harbormaster to implement a pet policy for Pier employees based on Rich Wood's recommendations.

Motion: Scott Fraser **2nd:** Ginny Binder

The motion was discussed. An amended motion was proposed.

A motion was made to direct the Harbormaster to implement a pet policy for Pier employees based on Rich Wood's recommendations, with the contingency that if an employee has extenuating circumstances and cannot conform to the policy, the issue will be brought back to the Board for approval.

Motion: Scott Fraser **2nd:** Ginny Binder

Vote:

Yes: 4 **No:** 1 (Carlos Verde opposed) **A:** 0

Motion Passes.

Pier Manager's Report

Vast Explorer – Tucker Roy is working on the salvage process today. \$65,000 has been awarded by the Seaport Advisory Council. Contracts have been signed.

Ellen C. Battaglini,
PPPC Administrative Assistant

Lee Ash, Chair