

Members Present : Leighton Price, Christine Pratt, Bill Hallisey, Charlie Bletzer & Alan Zanotti.

Absent: Jeff Fischer and Patrice Hatcher

5:06 p.m. Call to Order –

Mr. Price informs the public there will be an adjournment into Executive Session after some matters are cleared to discuss Personnel matters. If there is time left, the Board will enter back into Public Session.

Public Comment –

Sue Hickey, owner of M&M Sporting Goods, and Kim McDonough, owner of joyfly's Buzz PR | Marketing, put forth a request for Special Uses of parking spaces and at least \$3,500.00 in funding to help promote and produce events and activities taking place during "Hollywood East on Main Street", a four day event happening downtown Plymouth on July 10-13, 2008. The promotion is in partnership with Plymouth Rock Studios, Plymouth Area Chamber of Commerce, Destination Plymouth, area merchants, waterfront concert producers and has Mr. Sylvia's support.

Mrs. Hickey presents a projected expense report and explains how the established advertising partnership agreements work. Ms. McDonough requests permission to block parking spaces at the Courthouse Green area on Saturday July 12 from 3-9:30 p.m., for the production taking place in that location. Blocked spaces include the two parking spaces in front of the Courthouse lawn and the three, two hour timed spaces located at the Synagogue and the areas surrounding the Courthouse lawn. Russell Street lots would be for "Event Parking Only". Ms. McDonough has spoken to Captain Botieri about street closings and he is willing to work with her on the street closings and police detail plans as things develop. Mrs. Hickey placed a preliminary call to the County Commissioners about gaining their support for use of the Green and will meet with them next week to gain their permission.

Ms. Pratt asks how much money is being sought from the Board and if there was any expectation that merchants would contribute to the finances. Mrs. Hickey states she is seeking the whole \$3500.00, if not more from the Board, and merchants will be asked to pay a \$50.00 participation fee, which will go toward covering any leftover expenses and staffing for the Courthouse Green event on July 12. Ms. McDonough states she would prefer \$5,000.00 be invoiced directly to PGDC, it is a more accurate expense number, and she will be responsible for providing PGDC with any 1099's for entertainers. Plymouth Growth & Development Corporation will also be named on the event insurance policy that joyfly's Buzz PR | Marketing is required to purchase for the event on July 12.

Mr. Zanotti asks Mrs. Hickey and Ms. McDonough to come back before the Board and report on the success of the event and how monies were collected and spent. He supports this type of reinvestment of Park Plymouth funds; it is what the downtown community needs, but wants to remind the Board of their obligation in the contract with the Town to increase parking.

Mr. Hallisey motions to allocate up to \$5000.00 for the event, to be invoiced directly to Plymouth Growth & Development Corporation, to provide the requested blocked spaces, with Plymouth Growth & Development Corporation named as a primary insured on the liability policy. Mr. Bletzer seconds.

Passed | 5-0-0

*PGDC Treasurer is given the authority to pay the invoices directly, as long as the total does not exceed \$5,000.00

5:38 p.m. Park Plymouth Operations Hearing Officer –

Mr. Friend will act as the temporary Hearing's Officer for Park Plymouth, beginning June 18, 2008. A temporary employment contract has been drawn up. Date moved to August for report back to the Board. Mr. Friend has made recommendations on log keeping, forms and the overall process, including signage problems with the handicap parking spaces.

Ms. Pratt motions that Mr. Price be given the ability to sign the temporary employment agreement with Mr. Friend on behalf of the Board and to change the month he gives a Hearing's Report to the Board to August 18, 2008. Mr. Hallisey seconds.

Passed | 5-0-0

5:45 p.m. Mr. Bletzer excuses himself for the meeting to attend his daughter's 5th grade graduation.

5:46 p.m. Bills and Other Financial Information –

Gatehouse Media	
First installment payment for the Plymouth Guide	\$500.00
Gatehouse Media	
Advertising for amnesty	\$1700.00
Clippership Insurance	
Commercial auto renewal	\$1126.00
Guidelines Seal & Save	
Pay to Park stenciling on waterfront and lots	\$1600.00
Mr. Marzelli	\$1117.50
Clancy Systems International	
10,000 preprinted citations in June 2007	\$1040.00
Sign-a-Rama	\$450.34
1,000 Tri-fold Brochures	

Lisa Santos
Accounting Services Feb-April, 2008
Monthly reconciliation & audit support
Bookkeeping changes and Board questions \$2910.00

Ms. Pratt continues to research whether the outstanding Clancy invoice for 10,000 preprinted citations was issued erroneously. Mr. Zanotti suggests that maybe Mr. Fischer can lend some insight into the matter.

Mr. Hallisey motions to approve paying Mr. Marzelli's bill, Sign-a-Rama, Lisa Santos, Guidelines Seal and Save, Clippership Insurance and Gatehouse Media for the Plymouth Guide advertising and Mr. Zanotti seconds. **Passed | 5-0-0**

Mr. Hallisey motions to pay \$1000 of the \$1700.00 invoice from Gatehouse Media for advertising the amnesty program so he can reference his files for correct pricing and Mr. Zanotti seconds. **Passed | 5-0-0**

6:00 pm. Mr. Hallisey motions to adjourn from Public Session into Executive Session to discuss Personnel matters and Ms. Pratt seconds –

A roll call vote is taken:

Ms. Pratt	Yes
Mr. Price	Yes
Mr. Hallisey	Yes
Mr. Zanotti	Yes
Mr. Price	Yes

Passed | 5-0-0

7:00 pm **Call to Order for Public Session –**

Ms. Pratt asks the Board to make a commitment to adding bike racks in the community by appropriating half the money needed to purchase them.

Mr. Zanotti motions to support the bike racks by allocating half the monies (\$17,500.00) for the bike racks and coordinate with the town types of models and where they will be placed and Ms. Pratt seconds . **Passed | 5-0-0**

*"Half" equals \$17,500.00, and does not include delivery costs.

7:15 Motion to adjourn from Pubic Session is made by Mr. Zanotti and Ms. Pratt seconds. **Passed | 5-0-0**

Next meeting will be held Tuesday June 24, 2008 at 5 p.m. in Town Hall