

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

Also in attendance: Mr. Richard Knox, FINCOM.

5:00 p.m. Call to Order & Public Comment –

1. Mr. Richard Knox asks the Board to consider taking 10 percent of every available parking space and designating them for residents of Plymouth, at no cost, via use of a special sticker.
2. Mr. Jeff Fischer wonders if there are any tentative dates set for the Board to address issues that were sent to the Board in a letter. Mr. Price replies that some points are being addressed by Atty. Marzelli and others are under Board review. No tentative dates are set to address these items.

5:12 p.m. Call to order for Executive Session to conduct Park Plymouth personnel reviews–

Ms. Pratt motions to go into Executive Session under the provisions of MGL, ch. 39, 23-A-24 and Mr. Hallisey seconds. The Board will reconvene back into public session later in the evening.

A Roll call vote is taken:

| | |
|-----------------|------|
| Alan Zanotti | –Yes |
| Charlie Bletzer | –Yes |
| Billy Hallisey | –Yes |
| Leighton Price | –Yes |
| Christine Pratt | –Yes |
| Patrice Hatcher | –Yes |

6:35 p.m. Public Session Called Back to Order

6:36 p.m. Bills –

- | | |
|--|-------------|
| 1. Sign a Rama 1000 Brochures for permit program | \$450.34 |
| 2. Mr. Friend Interim Hearings Officer Final Invoice For July 30 –August 12 | \$480.00 |
| 3. Town of Plymouth May 2008 | \$10,200.00 |
| 4. Zebra Visuals P&D decals | \$284.87 |
| 5. Attorney Marzelli for Legal Services July 7-July 29, 2008 | \$1,125.00 |

Because of costs incurred, Mr. Price must authorize any communications between Board members and Attorney Marzelli.

Mr. Hallisey motions to pay the bills and Mr. Zanotti seconds.

Passed | 6-0-0

The Board has lost a number of spaces to the Town and feels there should be an authorization procedure and information exchange established between the Parking and Traffic Task Force and PGDC. The topic will be brought up to the Town Manager.

6:50 p.m. Budget Materials Distributed at the August 12, 2008 Meeting –

The Board reviews the Draft Budget and considers logistics for making Park Plymouth a seasonal program from December through March. Mr. Zanotti also wants to explore the feasibility of not charging on Sundays. Based on the Budget Draft, the Board needs to present ideas and make an effective recommendation to the Board of Selectmen before a permanent decision is made.

[Mr. Bletzer leaves the meeting at 7:18 pm.]

The Board decides to review seasonal parking in detail at the next meeting.

Mr. Zanotti motions that the Board should concentrate on a seasonal budget for recommendation to the Board of Selectmen and Ms. Pratt seconds for detailed discussion at the next meeting.

Passed | 4-0-1

7:23 p.m. Ms. Pratt motions to adjourn and Mr. Hallisey seconds. Motion passed unanimously.

Next meeting will be held on Tuesday, September 9, 2008 at Town Hall.

Respectfully submitted by PGDC Secretary Mr. William Hallisey

Signed: _____ Date: _____
William Hallisey