

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

Also in attendance: Mr. Knox

5:01 p.m. Meeting called to order by Leighton Price & Public comment.

Public Comment --

1. Charlie Gibbons is here on behalf of the Frank Fanning Memorial Road Race and asks if the Board could waive parking fees on the morning of the Road Race, October 5, 2008. Because the event will be over by 1pm, the Board decides to have race organizers convey to participants that paid parking will be suspended until 2pm in Water Street Lots One and Two (but meters remain in effect), to accommodate their needs.

Mr. Hallisey motions to suspend parking until 2pm on October 5, 2008
and Ms. Hatcher seconds.

Passed | 6-0-0

5:15 p.m. Discussion of Waiving Parking Fees for Certain Events –

Mr. Zanotti reports that input from waterfront merchants regarding waived parking is positive; they don't feel they are losing any customers when parking fees are waived. In fact, they like it. He suggests that Mr. Ruggerio build a database of requests so next time organizers file a repeat request, notices can be mailed in prep for blocking of spaces. Mr. Zanotti also suggests contacting the State to see if a charitable organization is indeed a registered 501 C3. Mr. Price also thinks the numbers of attendees at these events should be considered. Mr. Ruggerio asked Jared to do a comparison analysis on lost parking revenue; it will be presented to the Board next week. The Waterfront is completely against any kind of restricted parking along the waterfront in the summer months and the Board decides that waiving parking for special events will be evaluated on a case by case basis. The Board discusses having Economic Development provide PGDC with a copy of all Special Event permits that require special parking requests, rather than modifying the newly drafted Special Events Policy.

5:32 p.m. Bills to be Approved –

1. Gatehouse Media

Advertising in CNC Inv. # 100034880

Map in Plymouth Guide \$500.00

2. Sovereign Bank

Leasehold for 17R Court Street Parking lot \$1000.00

Mr. Bletzer motions to pay the bills and Ms. Hatcher seconds

Passed | 6-0-0

5:35 p.m. Discussion of Outstanding Citations to be Reported in the Financials as Collectable and as uncollectable

Tickets and Fines older than three years (not penalties) will be reported as uncollectable and carried over as a line item before becoming part of the yearend audit report. 2008 numbers will be generated on December 31, 2008 and passed along to the auditor and bookkeeper. The auditor has been asked to finalize the report so it can be presented to the BOS and Annual Report. The ability to collect bad debt exists; the other consideration is to go back to what the Selectmen suggested to take off the books. The complication would be penalty amounts.

Mr. Zanotti motions to go along with the recommendation of the auditor and Mr. Bletzer seconds.

Passed | 6-0-0

5:47 p.m. Approval of Meeting Minutes –

1. June 3, 2008

Mr. Hallisey motions to approve the minutes with corrections and Mr. Bletzer seconds.

Passed | 6-0-0

2. June 10, 2008

Ms. Pratt motions to approve minutes with corrections and verification of votes taken and Mr. Zanotti seconds

Passed | 6-0-0

After reviewing some minutes, the Board points out a few of Mr. Ruggerio's tasks that are still outstanding:

Mr. Ruggerio will check into the Park Plymouth computer upgrades and whether or not there is anti-virus software.

Mr. Ruggerio also needs to complete a physical inventory of meter heads. A database list of serial numbers would prove helpful; Mr. Zanotti will check into this.

6:03 p.m. Further Discussion of the PGDC Report to the Selectmen –

The Board reviews and provides further input for the Draft Annual Report that will be presented to the BOS. Mr. Price will speak with Mr. Quintal about scheduling the PGDC on the BOS Agenda before he leaves for vacation in October.

6:25 p.m. The Courthouse –

The Board discusses what role, if any, the PGDC should play with regard to the future of this Historic landmark and whether an RFP has been drafted. With the permission of the Board, Mr. Price would like to explore Community Preservation Funds and develop a partnership with the Town over this corridor, which includes 80 parking spaces that could be forfeited once the building is sold to a developer.

6:36 p.m. Other Business Items –

Ms. Pratt wants the Board to consider creating a draft RFQ to hire a qualified expert to update the 1954 Rules and Regulations before the MOA contract is up for discussion with the BOS and presented to Town Meeting next spring or fall.

Mr. Zanotti motions to create a Draft RFP
and Mr. Hallisey seconds

Passed | 6-0-0

Ms. Pratt needs Mr. Lundborn's house address so it can be referenced in the Ticket Hearing Officer's agreement. Appeals notices are accumulating so this needs to be handled by next week. She also feels a courtesy letter to the other job applicants is warranted and suggests that Kim McDonough handle it.

The Board still has not heard anything from the Economic Foundation regarding a replacement for Mr. Fischer.

6:43 p.m. Adjourn into Executive Session under the provisions of MGL, ch. 39, 23A-24 –

Ms. Pratt motions to adjourn into Executive Session to discuss personnel matters and Mr. Bletzer seconds. A Roll Call vote is taken:

Mr. Zanotti	--Yes
Mr. Hallisey	--Yes
Mr. Bletzer	--Yes
Mr. Price	--Yes
Ms. Pratt	--Yes
Ms. Hatcher	--Yes

Next meeting will be held on September 30, 2008 at Town Hall in the Plantation Room.

Respectfully submitted by PGDC Secretary Mr. William Hallisey

Signed : _____ Date: _____
Mr. William Hallisey