Plymouth Growth & Development Corporation | BOARD OF DIRECTOR'S MEETING MINUTES May 5, 2009

Members Present: Leighton Price, Christine Pratt, Bill Hallisey, Alan Zanotti, Dick Quintal & Richard Knox

Absent: Charlie Bletzer **Also Present:** Melissa Arrighi

5: 00 p.m. Call the meeting to order and Public Comment –

Nelson Hockert-Lotz received an offer to purchase the Dominos Pizza located at 15 Main Street Extension and after observing parking patterns downtown after 5pm on Saturday night, he does not believe the location has enough timed zone spaces in front of it to accommodate his delivery vehicles. He is willing to purchase permits for all of his employees however, he believes there is a distinct courtesy difference between a two-hour space and timed zone space. He requests PGDC entertain the idea of converting some of the two-hour spaces on the Dominos block of Main Street into timed zone areas. The Board has been considering placing 15-minute spaces in areas where demand is high and asks Mr. Ruggiero to work with Mr. Hockert-Lotz on specific possibilities for this area and come back to the Board with ideas.

5:22 p.m. Bookkeeping –

The bookkeepers, Lisa Santos and Elaine Sears, are before the Board to answer questions about the level of services they provide and their billing structure. The Board agrees Lisa's company has been doing an outstanding job and they should bill PGDC according to the honest amount of time spent on projects. Lisa will review her invoices and establish a fee that reflects the monthly reconciliation process, then bill for any other financial projects additionally.

5:44 p.m. Motorcycle parking –

Mr. Darryl Stoddard of the MMA is present to discuss PGDC's recent decision to allow four motorcycles to park in one space and some problems an enforcement officer had with a few riders last week. Mr. Stoddard and his organization do not represent all bikers, cannot control and do not advocate unlawful or rude behavior, however; he is happy to inform his ridership of the motorcycle parking increase per space and the associated laws. As soon as he receives all related information from us, he will forward it to the MMA for distribution throughout his membership.

5:54 Event s in Town, set up clean up –

The Board and Mrs. Arrighi discuss options for moving forward with Mr. Quintal's proposal that PGDC contribute \$6,000.00 to help pay the overtime costs for VSB approved events during fiscal year 2009.

Mr. Knox motions to allocate \$8,000.00 to the Town for overtime with the stipulation they do not return to PGDC for any more money this year and Mr. Zanotti seconds for discussion

Ms. Arrighi suggests she set up a special account, possibly with Economic Development, to pay for overtime costs associated with special events.

Mr. Knox amends his motion to include "PGDC is invoiced for time spent for overtime."

Mr. Hallisey thinks this particular motion is close-minded.

Ms. McDonough will gather more information on the number of approved events in need of funding from Economic Development in time for next week's meeting. Motion withdrawn

6:38 p.m. MMA -

Mr. Stoddard wants to make sure his purpose for attending this meeting was to move forward with the initial proposal rather than take blame for ill-behaved bikers. Mr. Price shares the Board is not blaming the MMA, however PGDC was under the impression MMA represented more than 1% of bikers in MA. Mr. Stoddard assures PGDC that the number of motorcycle riders in MA far outweighs the number of members in his organization; however, they will do their part to inform their membership of the correct parking rules for Plymouth.

Mr. Price will check with Attorney Marzelli about whether it is legal to have more than one motorcycle in one space.

The Board reviews Mr. Ruggiero's draft of the letter to the MM A. Mr. Ruggiero will forward the corrected copy to Mr. Stoddard as soon as possible.

6:55 p.m. Mr. Quintal leaves to attend BOS Matters

Financials -6:55 p.m.

Town of Plymouth Reimbursement of Personnel Services Invoice 2009-10 April

\$9502.52

Lisa Santos Accounting Services

Invoice #636

Dated 3/27/09 \$597.00

Lisa Santos Accounting Services

Invoice # 640

Dated 3/31/09 \$730.00

Plymouth Guide Advertising

Centerfold Map Spring Issue \$500.00

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

Passed | 5-0-0

Mr. Price reminds the Board to review the draft Collections Letter and suggest modifications.

7:00 p.m.	Mr. Zanotti motions to adjourn, seconded by Mr. Knox	Passed 5-0-0
Danie a atfullu audau	without by DCDC County Mr. Alon D. Zonotti	
Respectfully subf	nitted by PGDC Secretary Mr. Alan P. Zanotti –	
Signed:	Zanotti Date:	
Alan P.	Zanotu	