

May 26, 2009

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

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

There is no public comment at this time.

5:00 p.m. Town Wharf leases

Ms. McDonough spoke to Engineering and got an updated Site Plan map for the Cabby Shack property on Town Wharf. Both Engineering and Mr. Brini confirmed that the Cabby Shack lease is only for the land located directly under the building. If the Town allows, Mr. Brini is open to the possibility of leasing more parking spaces from the Town at his location. Fire Chief Bradley reviewed the Site Plan map with Kim and believes the area currently marked "No Parking" is, in fact, a Fire Lane that is marked incorrectly on the property. He is willing to meet at Town Wharf with a member of PGDC, the BOS and a member of the Parking and Traffic Committee to determine Fire Lane safety and whether PGDC should increase parking in that area or not. Ticketing will continue as usual until PGDC and the Town makes a determination on how to move forward on the matter.

Mr. Bletzer also suggests increasing parking at an area in the East Bay Grill lot. Ms. McDonough will arrange a meeting with Fire Chief Bradley and all interested parties to study both of these issues and send an email invitation to the Board.

5:26 p.m. Park Plymouth:

The School Superintendent sent a request for relaxed enforcement at Memorial Hall on June 6 during graduation ceremonies for Plymouth North and South schools. Using a school issued parking pass, graduation attendees will not receive a parking ticket if they park downtown for the day.

Ms. Pratt motions to approve the same courtesy for graduation parking as last year and Mr. Bletzer seconds

Passed | 6-0-0**DPW Waterfront Project:**

The Rainwater Remediation Project started this morning. The construction crew is paying for the two additional spaces needed while they complete the project.

Updates for the Board:

The Board reviews Mr. Ruggiero's weekly progress report on Park Plymouth activities. Please refer to the May Handout files in the 2009 Minutes Binder for factual numbers.

Mr. Ruggiero is looking into how the Town handled paying RMV fees. He will report to the Board when the information is available.

5:45 p.m.

Minutes –

July 1, 2008

Only Ms. Pratt, Mr. Zanotti and Mr. Price can approve these minutes due to absence and a change in BOD members.

Ms. Pratt motions to accept as written and Mr. Zanotti seconds

Passed | 3-0-0

January 27, 2009

Only Mr. Price, Mr. Bletzer and Mr. Zanotti can approve these minutes due to absence of BOD members

Mr. Bletzer motions to accept as written and Mr. Zanotti seconds

Passed | 3-0-0

March 3, 2009

Ms. Pratt motions to accept with corrections and Mr. Bletzer seconds

Passed | 4-0-2

March 10, 2009

Ms. Pratt motions to accept with corrections and Mr. Zanotti seconds

Passed | 4-0-2

March 24, 2009

Ms. Pratt motions to accept with corrections and Mr. Zanotti seconds

Passed | 5-0-1

March 31, 2009

Ms. Pratt motions to accept with corrections and Mr. Knox seconds

Passed | 6-0-0

6:18 p.m.

Financial Matters –

JOYFLY BUZZ PR | Marketing

Administrative Services for May 2009

\$540.03

Mr. Knox motions to pay the bill and Mr. Bletzer seconds

Passed | 6-0-0

Auditor:

Ms. Pratt will follow up with the auditor this week regarding his draft of the Management Letter and status of the 2006 Audit Report.

Bike Racks:

Ms. Pratt sent the bike rack proposal via email.

MOA:

The Board discusses whether “traffic” should be included in their charge with “parking” again in the upcoming MOA with the Town. They will speak with Mrs. Arrighi, Chief Botieri and Engineering to determine this so a clear description is written for the “Codification Consultant” RFP.

MOA Extension: Ms. Pratt is drafting a request to Mrs. Arrighi for a 6-month extension of the MOA and a point-by-point list of accomplishments PGDC has made to justify the request. A draft will be available by next week.

Sovereign Bank Lease:

Renewal for parking spaces is coming due. The lease is \$2000 per year.

Mr. Zanotti motions to renew the lease and Mr. Knox seconds for discussion

Though doubtful, Ms. Pratt will ask if Sovereign can fix the potholes

Passed | 6-0-0

Revised budget:

The Board will review this next week.

6:53 p.m. Mr. Quintal leaves to attend BOS matters

7:00 p.m. Mr. Bletzer and Mr. Knox motion to adjourn

Passed | 5-0-0

Respectfully submitted by PGDC Secretary Mr. Alan P. Zanotti –

Signed: _____ Date: _____
Alan P. Zanotti