

June 9, 2009

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

Absent: Charlie Bletzer

5: 02 p.m. No public comment at this time

5:02 p.m. Report on Town Wharf Lease lines –

Kim met with Cabby Brini, Fire Chief Bradley, James Downey, Bill Hallisey, Charlie Bletzer, Rich Knox and Bill Ruggiero at Town Wharf on June 3 to determine whether an increase in parking would pose any safety risks in the Fire Lane area marked “No Parking” around the Cabby Shack building. Initial inspection lead Fire Chief Bradley to believe it might be possible to increase parking there; however, after spending some time visiting the wharf during different times of day on subsequent dates, he made a final determination that increasing parking in that area is not in the best interest of public safety. Kim forwarded a copy of the Chief’s final determination letter to Cabby Brini and let him know the Town will change painted areas near his building marked “No Parking” to read “No Parking Fire Lane” and hang correct signage. Fire Chief Bradley will work with the town to make sure all necessary signage changes occur.

A study of the area directly between East Bay Grill and Cherry’s Bait Shop Lots (Water Street Lots 1 and 2) determined that an increase of parking at each of the entry and exit points between those lots would not be safe. Further inspection revealed the driveway easement into East Bay is large enough to safely accommodate Live Parking Only Taxi Cab Stands in that same area and place an additional 6 parking spaces on the eastern side of each parking row in East Bay. Further conversation with Sid Kashi and James Downey revealed unwillingness on the Town’s part to negotiate additional parking space leases in the East Bay lot because it interferes with the Town’s Pilgrim Necklace Master Plan; they will not authorize an increase of parking spaces in that area. If the Board decides to forego placing Live Parking Only Taxi Cab Stands at each of the entry and exit points between Water Street Lots 1 and 2, the area will need to be painted “No Parking” and signs hung up to prevent illegal parking.

Mr. Ruggiero will speak with the Commercial Fishermen who park in the lot between Lobster Hut and East Bay Grill to determine if that lot would be an acceptable area to add a couple of Live Parking Only Taxi Cab Stands.

5:31 p.m. Park Plymouth –

Requests for Parking:

Factory Five Racing wanted to purchase 70 parking spaces at the East Bay Grill Lot on Saturday June 13, 2009 12-4 pm for their car show event. Mr. Ruggiero declined the request and encouraged them to look into utilizing the free lots because the Board does not allow people to tie up prime parking areas during prime season.

Downtown Waterfront festival:

Plymouth Area Chamber of Commerce has two parking related requests:

1. To block traffic into the Jenney Grist Mill lot for the Downtown Motor Heads Cruise In taking place during the Waterfront Festival in August. The Board will approve this request if the businesses in that area do not have an issue with closing the lot to through traffic. Mr. Ruggiero will speak with businesses and report findings to the Board.

2. To block parking spaces and meters on Water Street from Brewster Street to Leyden Street on August 29-30. The Board will vote on this issue after Mr. Ruggiero speaks with local businesses in Jenney Pond and identifies the number of blocked meters needed to fulfill the request.

Rainwater Remediation Project:

This project might be finished by the end of this week. Someone stole a meter over the weekend because the construction company did not reposition it correctly in the ground after dismantling it. Sid Kashi confirmed the construction company would pay to replace it.

Weekly Progress Reports:

Please refer to the June 9, 2009 handout files for factual numbers.

The Board decides to have Mr. Ruggiero present the weekly progress reports to the entire Board on a monthly basis instead of weekly, unless there is something unusual to report. He will provide a bi-weekly report to Ms. Pratt.

Some members of the Board want to reassess the Employee Parking Permit program and areas where permit holders are parking, at some point in the future.

5:54 p.m.

Financial Information –

CB Richard Ellis

Sovereign Bank Lot Lease
Lease ID # 00100921

\$1,000.00

Lisa L. Santos Accounting Services

Invoice # 658
Dated: June 1, 2009

\$850.00

Malloy Lynch Bienvenue LLP

Invoice # 20380
Professional Services Rendered through
April 30, 2009

\$5,000.00

Robert Marzelli

Invoice # 17277
Dated: June 1, 2009

\$120.00

Clippership Insurance

Dishonestly Policy
Invoice # 221
Dated: May 18, 2009

\$170.10

Town of Plymouth

May MEO Services

Cost not to exceed: **\$9,000.00**

Attorney Marzelli confirmed PGDC is now registered in Massachusetts and a certified document stating this is in the mail to PGDC.

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

Passed | 6-0-0

The RMV has not been timely with billing for unmarking of registrations and Ms. Pratt has two reimbursement invoices for the Town that need paying. Ms. Pratt requests that moving forward, the Board approve allowing her to pay the Town these fees a monthly basis and reconcile this number at the end of the year. Ms. Pratt would like to cut a check to the Town tomorrow for the outstanding invoices presented for approval.

Reimbursement to Town

Unmarking of Parking Citations

Dated: July 2007-June 2008 **\$3,160.00**

Reimbursement to Town

Unmarking of Parking Citations

Dated: July 2008-December 2008 **\$20,980.00**

Mr. Zanotti motions to pay the Town of Plymouth and Hallisey seconds

Passed | 6-0-0

Ms. Pratt will reimburse the Town for RMV unmarking fees on a monthly basis.

Other Financial Matters:

The collection protocol for meters and P&D machines is proving successful and April numbers will be available next week.

Reconciliation with Clancy's Remit Online option has been resolved.

RFP for Update of Parking Regulations will be available for review in a couple of weeks.

The Board received a draft of the letter to the BOS requesting an extension of the MOA. They will review it in time for thorough discussion next week.

Mr. Quintal wants the Board to meet with Mrs. Arrighi before June 30 to discuss ownership of the parking spaces around the Courthouse and determination of location and who will hold authority over a new parking garage. Mr. Price will arrange this meeting.

6:18 p.m.

Further discussion of a Master Parking Plan

The Board discusses Mr. Knox's work plan for developing a Master Parking Plan. The Board agrees that periodic review of the plan is necessary. Mr. Knox will look to the Town's Master Pilgrim Necklace Plan and various personnel to help devise the final draft and utilize Kim for clerical help as needed.

6:36 p.m. Mr. Zanotti and Mr. Knox motion to enter Executive Session under the provisions of MGL, Ch. 39, 23A-24

The Board will discuss employment and compensation issues and policies. If time permits, the board will return to public session at the conclusion of the Executive Session

Roll Call Vote:

Mr. Knox – Yes
Ms. Pratt – Yes
Mr. Price – Yes
Mr. Hallisey – Yes
Mr. Quintal – Yes
Mr. Zanotti – Yes

7:00 p.m. Mr. Quintal and Mr. Hallisey motion to adjourn

Passed |6-0-0

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

Signed: _____ Date: _____
Alan P. Zanotti