

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

Absent: Dick Quintal

5: 02 p.m. Public Comment

No Public Comment at this time

5:03 p.m. Lee Hartmann shares a Draft Policy and a Power Point presentation on the proposed fee changes to the "voluntary" Parking Fund. He created three Fee alternatives, broken down into four groups: Small Residential, Large Residential, Small Commercial and Large Commercial and asks for input. Once the PGDC makes their recommendations to Mr. Hartmann on which fee structure to adopt, he will present the new plan and Policy to the BOS and ask for their endorsement.

There is currently \$162,800.00 in the fund. Fees collected are from all five Village Centers and each center has their own revolving fund account. People may seek a special permit to waive the fee. Monies do not cover the full cost of a parking space; rather they will serve as a match to other local, state and federal funds available. Money can be used to prepare plans, acquire land and act as seed money to assist in grant applications. Expenditures require a vote of Town Meeting or favorable votes of both the Advisory and Finance Committee and the Board of Selectmen. Mr. Hartmann believes PGDC is the logical choice for who makes recommendations on how funds in those accounts are spent.

Mr. Hartmann answers questions the Board has about the history of the Parking Fund and logic behind the set schedules. They discuss building parking structures versus coming up with creative methods for expanding parking and whether a fee schedule should even exist. They all agree the creation of a Master Parking Plan is prudent to this process.

Mr. Price states that if the Town has a program for the Parking Fund, they need to find a way to apply it uniformly and that he is uncomfortable suggesting any fee schedule if it does not directly solve the parking problem.

Mr. Zanotti makes a motion to keep the Residential Fees at the current rate and reduce the Commercial Fees by 50% and Ms. Pratt seconds for discussion

The Board decides to wait one more week to review the information provided before committing to a final recommendation.

Motion Withdrawn

6:09 p.m. Park Plymouth Operations –

Residential Permit Use of the Commercial Fisherman Lot:

No response yet from the Fisherman's Association or the Harbor Master regarding the letter Mr. Ruggiero sent looking for their feedback on Residential Permit holders being able to use this lot.

Rainwater Remediation Project:

The project still is not complete. Mr. Ruggiero will be in contact with the Contractor to see why.

End of Month Reports:

Mr. Ruggiero will email these to the Board. He updated the Clancy database with citation holder’s names. He mailed 900 DL and CL letters.

Security:

Cubic is looking into security measures for the P&D machines, more information will be available next week.

6:16 p.m. Financial Information –

Bills:

Plymouth County Sheriff’s Department

American Legion Post 40

Moving Wall Detail \$238.08

JOYFLY BUZZ PR | MARKETING

Administrative Services for June

Charges are mainly for SEC request \$1,135.45

Lisa L. Santos Accounting Services

Invoice #665

Services rendered in June \$862.50

Lisa L. Santos Accounting Services

Invoice #666

Services rendered in June \$975.00

Elaine had some difficulty in reconciling the amount from Clancy to the check; the number was off by a few hundred dollars. It appears Liz Wilson from Clancy has been undercharging PGDC for the processing service fee. An adjustment will be made in the next check.

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

Passed | 6-0-0

Financial Information:

The Board reviews May’s financial information. Please refer to the June Handout files in the 2009 Minutes Binder for factual data.

Reinvestment Policy:

It will be available in time for next week’s discussion.

Audit Report:

Mr. Price asks the Board to review Mr. Knox’s comments on the audit report.

6:30 p.m. Destination Plymouth

Ms. McDonough will contact DP and have them update the correct parking information on their website and find out what they printed for an ad in the Dining Guide.

6:35 p.m. July 4, Inc.

Ken Tavares asks the PGDC to help fund the \$4,000.00 for the 2009 and 2010 July 4 fireworks. \$2,500.00 will fund this year and \$1,500 will act as seed money for next year.

Mr. Knox motions to approve \$2,500.00 for DPW cleanup at the Fireworks and \$1,200.00 for portable potties, for a total contribution of \$3,700.00. Furthermore, none of the contributed money can be used to seed next year's event and any future monies they collect can be used in whatever manner they see fit. When PGDC decides which recurring events they will donate to each year, if PGDC chooses July 4, they will notify the committee well in advance. This motion is pending the BOS approval and Ms. Pratt seconds for discussion

Ms. Pratt suggests writing a check directly to the Town of Plymouth for \$3,700.00, receiving invoices directly from the Town.

Mr. Zanotti thinks PGDC should fund only the shortfall of \$2500.00 and is concerned the organization is becoming a Visitor's Services Board, as we still have not created more parking spaces.

Passed | 4-0-1

Ms. McDonough suggests adding a voluntary \$2.00 contribution to July 4 Inc. check box to all Town bills. Mr. Tavares says that is something that must meet BOS approval.

The Board asks Mr. Tavares to let the public know that this year's Fireworks are funded in part from parking proceeds.

7:00 p.m. Mr. Hallisey excuses himself to attend to BOS matters

7:00 p.m. Master Parking plan

Mr. Knox gives the Board a draft of the "Scope" portion of the Parking Plan. He asks they offer input in time for the meeting next week.

7:02 Ms. Pratt motions to enter into Executive Session under the provisions of MGL, Ch. 39, 23A-24 and Mr. Knox seconds

Roll Call Vote:

Mr. Knox	– Yes
Mr. Zanotti	– Yes
Mr. Bletzer	– Yes
Mr. Price	– Yes
Ms. Pratt	– Yes

7:20 pm. Ms. Pratt and Mr. Bletzer motion to adjourn Executive Session and enter Public Session

The Board leaves the Plantation Room to attend the BOS meeting so Mr. Price can give a Power Point Presentation on what the 2007-2009 Board has accomplished and why we are requesting an extension on the MOA.

8:20 p.m. BOS MOA Extension Presentation

Mr. Price gives a Power Point presentation to the BOS on PGDC's accomplishments since October 2007. He requests that since the Board has been operating without a full Board until recently, the BOS give PGDC their trust and approve the requested extension of at least three years, so the full Board can continue working on parking related issues and with the BOS to revise and produce an updated MOA.

Mr. Price also asks the BOS to endorse PGDC's vote to contribute \$3,700.00 to July 4 Inc.

The Board of Selectmen unanimously votes to approve PGDC's request for a 3-year extension to the MOA and allow Ms. Arrighi to work with the PGDC to develop a new MOA before submitting it to the BOS for final approval.

The Board of Selectmen also endorses PGDC's contribution of \$3,700.00 to July 4, Inc.

9:00 p.m. Mr. Bletzer and Ms. Pratt motion to adjourn the public meeting Passed | 5-0-0

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

Signed: _____ Date: _____
Alan P. Zanotti