

Plymouth Growth & Development Corporation | **BOARD OF DIRECTOR MEETING MINUTES**
July 25, 2012

Members Present: Leighton Price, Alan Zanotti, Chris Pratt, Dick Quintal, Donna Fernandes & Rich Knox

Members Absent: Charlie Bletzer

7:00 pm Call to Order and Public Comment—

Mr. Quintal shares that he spoke with Senate President Assistant Monica Mullens about funding for the Transportation center. President Murray placed 2 million dollars in the Transportation Bond bill to help and it passed both the Senate and House today.

7:02 pm Minutes—

Approval of Public and Executive Session Minutes

April 11, 2012

Mr. Quintal motions and Ms. Pratt seconds to approve Passed | 5-0-1
Mr. Knox abstains because he was not a Board member

April 25, 2012

Ms. Pratt motions and Mr. Quintal seconds to approve Passed | 5-0-1
Mr. Knox abstains because he was not a Board member

May 23, 2012

Mr. Quintal motions and Mr. Knox seconds to approve Passed | 5-0-1
Ms. Pratt abstains because she was not at the meeting.

7:04 pm Transportation Center (TC) Study—

Mr. Price met with John Burke, Frank Gay and Farmer in Brockton to review BOS presentation. Presentation to the BOS is now rescheduled for August 14, 2012, Mr. Price requests Board members to be present for it.

7:34 pm Financial Matters—

There are no bills to be approved because they are covered under new policy. May financials are complete; June is in process. Ms. Pratt modified the Financial Policy to reflect the Director's ability to approve bills.

Mr. Quintal motions and Mr. Zanotti seconds to approve the new Financial Policy

Passed | 6-0-0

Scuff and Scratch on the Van— The individual who rear-ended the van offered to fix it out of pocket. Initial repair quote came in high; Mrs. McCarthy will get another estimate and pass the information along to the offender.

Insurance RFP's— Mr. Knox presents findings on the insurance policy bids he received. Lougee Insurance and Vivairos Insurance are the only remaining agencies to submit proposals. Lougee proposed \$21,000.00 and Vivairos \$19,300.00. Mr. Knox feels that Lougee is the better option.

Mrs. Fernandes motions and Mr. Knox seconds to accept Lougee Insurance as the new insurance agent for all of our assets and liability for Board employees

Passed | 4-0-0

Mr. Quintal abstains based on cost, Mr. Zanotti recuses himself because of his relationship with Lougee.

8:25 pm

Park Plymouth

Park Mobile rollout: Mrs. McCarthy shares there is some confusion at Lobster Hut pay station about how to use Parkmobile. She will create another sign to clarify and look into purchasing another machine so people don't cue up.

8:31 pm

Ms. Pratt leaves the meeting.

8:31 pm

Return to topic—

E-mail to the BOS regarding Bettyann Tours: Mr. Price explains how he and Mrs. McCarthy met with Betty Anne Tours once again to explain why Park Plymouth cannot issue special parking privileges to her tour business. Please refer to the July handouts in the 2012 Minutes Binder for complete written documentation from Betty Ann on this topic.

Howland Street: Mrs. McCarthy submitted a letter regarding the reconfiguration of Howland Street to Tiffany Park so she can facilitate a public meeting with the Selectmen.

Bus RV Lot: Mr. Knox does not feel we are being fair to residents by allowing tourists to come park in the lot for free. The Board will revisit turning this into a pay lot another time.

4-hour spaces and permits (un-metered streets, metered streets): Board discussion about using value cards for those who wish to park in lots. The Board agrees this is a complex scenario that requires more thought and decides to table the discussion for now.

Mr. Knox asks us to consider extension of hours to 9pm, and changing Board meetings to Tuesday 5-7p.

9:04 pm

ULI—

ULI Reps came down had a broad range and frank discussion about the region. The briefing booklet Larry Rosenblum developed is quite comprehensive. The seminar is scheduled for September 11. A list of stakeholders was submitted to Lee and Melissa.

MOA Addendum: The Board has no further changes.

9:10 pm

Mr. Quintal motions and Mr. Knox seconds to adjourn

Passed | 6-0-0

Respectfully submitted by PGDC Secretary Mr. Alan Zanotti

Signed: _____ Date: _____
Alan P. Zanotti, Secretary

APPROVED