

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

7:00 pm Call to Order & Public Comment

Several Commercial Fishermen are present to voice their concern is about possible changes to the 2013 permit season and how it could affect the Commercial Fishermen lot. After much discussion from them about permit parking arrangements, extending enforcement hours, metering the entire footprint and charging a flat parking rate across the board, Mr. Price tells them we have made no concrete decision on the matter yet but will remain in contact with the Harbor Master on how we plan to proceed with permit changes.

7:40 pm Park Plymouth—

Office Space Follow up: Phil Cronin is present to offer information about renting Gentiva’s empty office downstairs because Beals and Thomas is no longer interested in subdividing its space. The total office of 3,500 square feet is empty. We only need approximately 1500 square feet, and may be able to utilize removable partitions to avoid amortization for any build out costs of permanent walls. Phil will have his architect render a drawing of the proposed rental space and present it to the Board in two weeks.

8:15 pm

Garage Proposal: Mr. Burke is present to review the Designer RFP Draft Scope of Work with the Board. They also discuss what to do with the current Visitor Center, located on the parcel fronting Water St. All agree this is where the Transmodal and Visitor Center should be located. The Board is willing to allocate more hours for Mr. Burke to work on this portion of the project. He will speak with Frank Gay regarding his thoughts on how to proceed with additional hours. Please refer to the October Handouts in the 2012 Minutes Binder for a copy of the Draft RFP.

9:00 pm

Mr. Bletzer and Mr. Burke leave the meeting, Return to Topic—

9:01 pm

Park Plymouth—

Bike Racks: David Gould requested PGDC place some bike racks at White Horse Beach. Mr. Price will respond that the Board is going to check on what is available for use.

Valet Parking Request-November 30: The owner of 44 Main Street is hosting a black tie event at his store on November 30 and wants permission to run a valet service. Mrs. McCarthy will work with him and also let him know he needs to name PGDC as an additional insured on his special events application with the Town.

Lot Leasing Possibilities: Mr. Quintal visited Bob Bowen’s lot across from Nelson Park and reports improvements must be made before we offer the lot to the public. Mrs. McCarthy will email Mr. Bowen to let him know PGDC is determining what work needs to be done to the lot. Mr. Quintal will ask JB to the next meeting to review minimum maintenance requirements necessary to make it available for public use.

Damage to Meters and Vehicles—

Phil Murray called and said because we are unwilling to pay for his vehicle repairs he will file a suit in small claims court in Woburn. Mrs. McCarthy will call Lougee and ask an agent to defend us.

The driver who ran over 4 meters on the waterfront was sent a letter by Attorney Marzelli requesting they cover cost of the repair work, which is approximately \$2,500.00

Mr. Zanotti motions and Mr. Quintal seconds to pursue the driver who ran over the meters to the fullest extent of the law

Passed | 5-0-0

9:27 pm

Financial Information—

America's Hometown Thanksgiving Celebration: The Board gives Ms. Pratt permission to cut AHTC a check for \$5,000.00 to pay for town related services.

Mrs. McCarthy notifies the Board she has 6 vacation days and one holiday coming to her and she plans to use them when her grandchild is born. She anticipates doing some work remotely and making herself available to staff via phone.

9:30 pm

Mr. Knox motions and Mr. Quintal seconds to adjourn

Passed | 5-0-0

Respectfully submitted by PGDC Secretary Mr. Alan Zanotti

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