

January 30, 2013

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

Absent: Alan Zanotti

7:00 pm Call to Order & Public Comment

Patrick Farah, Energy Officer for the Town of Plymouth was present to request the PGDC provide financial support for installing 8 energy saving heads on lamp posts in the downtown. The DPW and Community Development are willing to contribute money.

Bob Hollis, President of the Greater Plymouth Performing Arts Center was present to ask for a donation of \$10,000.00 in financial support to help restore the stage in their new home on the corner of Brewster and Court Streets.

7:40 pm Informational Items:

Judgment for Damage: The next step to collect these funds is to make another attempt to schedule a court date.

Mr. Bletzer motions and Mr. Quintal seconds to have Attorney Erickson collect these funds.

Passed | 6-0-0

7:45 pm Park Plymouth Operations:

Interim Director: The Board received a revised memorandum from John Burke, the Interim Director, indicating that he is interested in extending his contract when and if there is an MOA extension. He is flexible with his schedule.

Ms. Pratt motions and Mr. Knox seconds to approve Mr. Price to sign Mr. Burke's contract.

Passed | 6-0-0

Desktop and Mobile Website: The website is up and operational it just needs a few adjustments.

Status of Move to 32-40 Court Street: Ms. McDonough updated the Board on the status of the move including installation of a security system.

Mr. Knox motions and Mr. Bletzer seconds to approve an ADT purchase and installation as presented.

Passed | 4-2-0

Ms. Fernandes and Ms. Pratt are against.

Termination of Current Lease: Ms. McDonough has sent Peter Hodges a certified return receipt notice of Park Plymouth's intent to vacate 17R Court St. Ms. Pratt discussed security deposits on the lease and rent checks due at this time.

Permits: Mr. Price indicated there were more permits sold this January than during the January thru March period of last year.

Status of Brewster St. Lot: Mr. Burke will continue to work on this project.

Status of 234 Water St. Lot: Mr. Burke will continue to work on this project.

Approval of a Revised Motorcycle Policy: Ms. Pratt will send a revised policy to Mr. Price by the weekend.

MBTA Lot: Mr. Price indicated that this lot may be available to lease. Mr. Burke will look into this option.

8:35 pm

Financial:

Invoices:

There was an invoice from Attorney Marzelli for \$225.00 for reviewing the Mr. Solitro's contract.

Mr. Knox motions and Mr. Bletzer seconds to pay this invoice.

Passed | 6-0-0

8:35 pm

Plymouth 400th Inc. Request: The Board discussed donations for this and other projects.

Mr. Knox motions and Mr. Quintal seconds for discussion - until such time we know exactly how much money we have to bond, we do not approve funding any new projects until we can prove we can pay the bond.

Failed | 1-5-0

Mr. Knox for the motion.

Mr. Bletzer motions and Ms. Pratt seconds for discussion to contribute \$5,000 to Plymouth 400th Inc. to pay for town services.

Modify motion to commit to \$5,000 for the matching funds and to be specifically earmarked with the Board's approved and subject to the approval by the Board of Selectmen.

Passed | 4-0-2

Mr. Knox and Mr. Quintal abstain.

8:55 pm

PGDC MOA with the Town: There was a meeting with Ms. Arrighi on January 22 to discuss changes in the MOA and would like the Board's feedback of what should be included. The term of the new MOA should be 10 years.

9:30 pm

Garage Proposal/GATRA: The town and GATRA have not yet determined how to proceed on a procurement process. Mr. Price indicated that Mr. Burke will continue to monitor this status.

9:35 pm

Mr. Knox motions and Mr. Quintal seconds to adjourn the meeting.

Passed | 6-0-0

Respectfully submitted by PGDC Secretary Mr. Alan Zanotti

Signed: _____ Date: _____

Alan P. Zanotti, Secretary