

August 28, 2013

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

Absent: Charlie Bletzer

6:30 pm

Meeting Called to Order

Public Comment:

No public comment at this time.

Request for Volunteer: The newly formed Revenue Idea Task Force is looking for a member of the PGDC to volunteer to serve. Ms. Pratt has volunteered for this position.

Mr. Knox motions Mr. Quintal motions for discussion not to have a representative of PGDC on the Revenue Idea Task Force. **No action|2-3-0**

Mr. Zanotti motions Mr. Price seconds to have Ms. Pratt take this position. **No action|3-2-0**

Mr. Zanotti motions Ms. Pratt seconds to put this issue on the agenda at the next meeting. **Passed|4-1-0**
Mr. Knox was against

308 Court Street: The CPC has requested the PDGC donate toward the purchase of 308 Court Street. Mr. Quintal has opened a fund for donations to come up with the additional \$10,000 (Veterans Memorial) needed. He has commitments so far totaling \$3,500.

Mr. Knox motions Ms. Pratt seconds that we approve up to \$5,000 to the fund to help it reach the \$10,000 needed to complete the purchase of 308 Court Street. **Passed|5-0-0**

Special Events: Ms. McDonough presented changes to the Use of Space Permits and Special Event policy. Applicants must provide all event information one month in advance so that we can determine whether or not they wish to waive any parking fees. Park Plymouth will be part of the Town's Special Event Application approval process. Event organizers who do not seek approval to block paid spaces will be issued an invoice. Mr. Burke recommended that we should meet with the Town to discuss discrepancies.

Mr. Quintal motions Ms. Pratt seconds to approve the Use of Space and Special Event Policy, as amended. **Passed|5-0-0**

Waterfront Festival: Great turnout – discussion about charging a flat rate to park at special events in the future.

Public Comment: Two senior citizens came to the meeting to express concern on raising the price of senior parking permits for next year.

Permit Program: Mr. Burke presented possible 2014 Program changes. There has been 40% growth since inception - up 10% from last year thru July. See handout – presentation for specifics. How do we move permitted parkers from prime spaces to less occupied spaces.

Mr. Knox motions Ms. Pratt seconds that we should concentrate on developing Alternative 2 (tiered pricing) vs. Alternative 1. **Passed|5-0-0**

Transportation and Visitors Center: The Steering Committee for the Center will be meeting with the architectural firm next Tuesday, September 3rd.

American Legion: The Board discussed that they would be sending a donation to the American Legion in appreciation of the fact that they exchanged foreign coins. Ms. Pratt needs the address.

1954 Parking Rules: Mr. Quintal received a copy of Plymouth’s 1954 Parking Rules that included information about the RV Lot.

Financial Matters: The purchases of land will require the approval of the Board of Selectmen.

8:27 pm **Temporarily adjourn the Public Meeting to go into Executive Session under the provisions of MGL, Ch. 39, 23A-24 (roll call vote) to discuss organizational and financial matters.**

Mr. Price	—Yes
Mr. Knox	—Yes
Mr. Quintal	—Yes
Mr. Zanotti	—Yes
Ms. Pratt	—Yes

9:08 pm **Return to Public Session**

PayPal: Board has discussions about closing this account.

Rates for Disability: Board has discussions about long and short term disability. It should be put on next agenda.

Vacant Board Seat: Mr. Zanotti will check with Tiffany to see if the board seat has been advertised yet and if Mr. Bletzer can be the downtown representative.

9:13 pm **Mr. Quintal motions and Ms. Pratt seconds to adjourn the meeting.** **Passed|5-0-0**

Respectfully submitted by PGDC Secretary Mr. Alan Zanotti

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