Plymouth Growth & Development Corporation | BOARD OF DIRECTORS MEETING PUBLIC SESSION MINUTES

Members Present: Leighton Price, Alan Zanotti, Chris Pratt, Richard Knox, Dick Quintal & Phil Chandler Members Absent: Charlie Bletzer

6:30 pm Meeting Called to Order & Public Comment: There was no public comment.

6:31 pm Temporarily adjourn the Public Meeting to go into Executive Session regarding an employment matter under the provisions of MGL, Ch. 39, 23A-24 (roll call vote).

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

6:54 pm Return to Public Session

6:55pm Mr. Quintal arrived.

Town Construction Projects

Town Wharf Project: Chad Hunter, Plymouth's Harbormaster, attended the meeting to discuss two issues - parking on the wharf and the T-wharf project.

He would like to eliminate metered and permitted parking on the pier and only allow loading or unloading for commercial vehicles or "water dependent users".

The T - Wharf project, which is federally funded, will begin in January or February and will take approximately 10 months. The Board discussed various topics and aspects to this project including current and future leases, who parks there currently, construction impact, long and short term parkers, parking after 6:00pm and enforcement. Mr. Hunter's emphasis was on having this area be for "water dependent users". The Board and Mr. Hunter agreed to work together on a parking solution for the entire wharf area. Mr. Hunter will get together with other people involved in parking issues including Woods, Water Sports, etc. and come back to the Board with a more detailed plan. During construction the area between Woods and Lobster Hut will be used for staging and construction vehicles only.

Radisson Proposal /Shared Space License Agreement Proposal: Mr. Burke has spoken again with the attorney for the Radisson and they may want an agreement that is longer than 1 year but could be less than 3 years and driveway access as a license agreement instead of an easement. The attorney should get back to Mr. Burke before the next meeting.

Driveway Permit: Mr. Burke updated the Board on this permit and indicated that a layout has been prepared and staff has reviewed the layout with Town Engineering.

Pay Station Installation: Mr. Burke announced that Pay Station in the former Radisson lot has been installed, tested and bagged. It is now ready to go for the 2015 paid parking season.

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8:30pm Ms. Pratt left the meeting.

Proposed Changes to Fine Schedule: Mr. Burke presented the current and proposed fine schedule for next year. A Parking violation would increase to \$20.00, Handicapped violation would increase to \$150.00, Impeding Snow Removal violation to \$35.00 and parking within 10' of Fire Hydrant \$50.00. All changes to the fine need to be approved by The Board of Selectmen. The ticket books would need to be updated with approved changes.

Mr. Knox motions and Mr. Zanotti seconds to adopt the proposed parking violation fines.

Passed | 6-0-0

Permit Types / Locations: The Board had a lengthy discussion on the various types of permits including Premium Permit vs. Limited Permit, lot locations and the various lots including the new Radisson Lot. They also discussed who would be affected by any changes (residents, employees, business). It was also pointed out the loss of the Russell Street lots and the waterfront / pier construction will have a heavy impact on available spaces.

Mr. Knox motions and Mr. Quintal seconds for discussion to raise Premium Permit for non-Plymouth residents employee/merchant to \$150.00; resident to \$100.00; and senior citizens \$50.00.

(Mr. Knox withdrew his motion.)

Mr. Burke will bring additional figures and a recommendation to the next meeting.

9:38 pm Mr. Knox motions and Mr. Zanotti seconds to adjourn the meeting.

Passed | 6-0-0

Respectfully submitted by PGDC Secretary Mr. Alan Zanotti

Signed:		_ Date:
Alan P. Zanotti, Secr	retary	

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