

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

Members Absent: Phil Chandler

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

2015 Park Plymouth Program Items

Off-Season Office Hours: Mr. Burke will reduce the office hours to the same as last year. The office will be open Tuesday through Friday 10:00am – 5:00pm – closed on Monday.

Proposed Changes in Permits: Mr. Burke outlined his recommended changes to the program for next year. The Board discussed several different permit options with an emphasis to move longer-term parkers from the most desirable lots to those with less demand. One thought was to eliminate permitted parkers in the premium lots. They decided that it was necessary to raise the price of the permits with the exception of the Limited Permit in an effort to make this change. The permit price has not had a rate increased in 8 years (previous years had a discount if purchased early). Last year the differential in price between the Premium and Limited permits had only a modest impact.

Premium:	Out of Town \$200.00 Plymouth Resident \$100.00 Plymouth Senior Citizen \$50.00
Limited	Out of Town \$50.00 Plymouth Resident \$25.00 Plymouth Senior Citizen \$15.00
Downtown Resident	Plymouth Resident \$200.00 Plymouth Senior Citizen \$100.00
Commercial Fisherman:	Out of Town \$200.00 Plymouth Resident \$100.00 Plymouth Senior Citizen \$50.00

***Limited Permit will not have a price increase.
There will not be any changes to lot restrictions.***

Mr. Zanotti motions and Mr. Bletzer seconds to approve the pricing increase.

**Passed | 5-1-0
Ms. Pratt opposed.**

7:35pm Proposed Changes in Staffing: Mr. Burke recommended adding a Parking Program Manager position to the staff. This would be a full-time, year-round position and candidates must have extensive parking experience. Under this proposal, Mr. Burke’s hours per week would be: 25 hours to in season – 20 hours off season.

Mr. Zanotti motions and Mr. Bletzer seconds to accept Mr. Burke's recommendation to add a Parking Program Manager position to the staff.

Passed | 5-1-0

Mr. Knox opposed.

Board of Directors Concerns / Bylaw Issues: Mr. Price commented on the need for the Board to examine its structure, function and other matters. He suggested having Attorney Galvin meet with Board Members to obtain input on the roles of Board of Members, code of conduct, bylaws and other issues. The Board continued with a lengthy discussion of various ideas and opinions.

8:24 pm

Mr. Knox stated that he would resign from the Board the next morning and left the meeting.

Mr. Bletzer motions and Mr. Zanotti seconds to accept Mr. Knox's resignation.

Passed | 5-0-0

Financial Matters

Invoices:

There were 2 invoices from Susan Connolly the first for a portion of October in the amount of \$161.87 and the second for portion of November in the amount of \$214.38.

Mr. Quintal motions and Mr. Bletzer seconds to approve payment of these invoices. **Passed | 5-0-0**

There was an invoice from Destination Plymouth for annual renewal for the 2015 season starting January 1 in the amount of \$1,000.00.

Mr. Zanotti motions and Mr. Bletzer seconds to approve payment of this invoice.

Passed | 5-0-0

Ms. Pratt brought up that the Board annually donates \$5,000 towards American's Hometown Celebration.

Mr. Quintal motions and Mr. Zanotti seconds to approve this payment.

Passed | 5-0-0

Approval of Public Session Board Minutes:

October 15, 2014

Mr. Quintal motions and Mr. Bletzer seconds to approve the meeting minutes.

Passed | 5-0-0

Town Construction Project Updates

Water Street Promenade Project: Mr. Price announced that this project did not get the State Grant it had applied but will apply for further grants to fund the project.

Town Hall / 1820 Courthouse Project: Mr. Burke presented a map of the area that will be fenced off on North and South Russell Streets and the lots during demolition - the meters will be taken out during construction.

School Street Project: Mr. Burke relayed to the Board that Town Engineering notified him that this project will not be advanced in 2015.

8:45 pm

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

Passed | 5-0-0

Respectfully submitted by PGDC Secretary Mr. Alan Zanotti

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

APPROVED

APPROVED | PGDC BOARD OF DIRECTORS PUBLIC SESSION MEETING MINUTES | November 5, 2014 | S. CONNOLLY