

**Members Present:** Leighton Price, Christine Pratt, Bill Hallisey, Ms. Hatcher, Charlie Bletzer & Alan Zanotti.

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**5:02 p.m. Call to Order & Public Comment –**

Kim McDonough reports the Hollywood East on Main Street event was a success and she will work with Ms. Pratt on final financials and report back to the Board next month.

**5:03 p.m. Hearing Officer Applications –**

The Board ranks potential Hearing Officer Applicants. Mr. Hallisey will contact Davis, Lundborn, Stamos, Gillis, Head and Pinot to see if they are available July 29, 2008 to come in for an interview with the Board.

**5:40 p.m. Meeting Procedures –**

Ms. Park informs Mr. Price in email that because PGDC has administrative staff, she will no longer schedule and post meetings for PGDC but will continue to post agendas and minutes on the Town website.

Ms. Pratt motions that Kim McDonough assumes responsibility for posting and scheduling meeting rooms at Town Hall for PGDC and Mr. Bletzer seconds.

**Passed | 5-1-0**

**5:43 p.m. Announcements –**

Ms. Arrighi alerted Mr. Price to a Parking Clerk's meeting in Boston, but research shows it is mostly related to MBTA and their parking locations. Mr. Price suggests pursuing one of the topics slated for discussion, the Handling of Parking Tickets, independently.

Mr. Price reads to the Board his reply to Mr. Fischer's emailed public information request for the audio from April 29, 2008's meeting.

The Board received a requisition via standard mail at 11 Lincoln Street for a full time Meter Enforcement Officer to replace one that is approaching retirement August 10. It has not been signed off at Town Hall yet. A copy was sent to Ms. Arrighi and Ms. Pratt notified Mr. Ruggerio of the upcoming position.

Mr. Price shares his reply to the Chamber of Commerce for their Special Uses request for the Waterfront Festival. He asked them to provide more information regarding their requirements for parking in the Downtown and Waterfront areas.

**5:50 p.m. Bills Requiring Board Approval and Other Financial Matters –**

Note: Board previously approved to pay up to \$1000.00 to fix the Park Plymouth vehicle. The final bill amount is noted first, below:

<b>Samoset Auto Service Inc.</b> Fuel pump module	\$759.56
<b>Clancy Systems International Inc.</b> One year old bill for a batch of tickets	\$1040.00

Note: Nothing exists in the office files to prove this bill was ever paid. Ms. Pratt suggests paying it.

<b>Lisa Santos Accounting Services</b> Financial statements for May 31, 2008, Correspondence with auditor	\$475.00
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<b>Mr. David Friend</b> Interim Hearing officer June 30 – July 11, 2008	\$1080.00
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<b>Atty. Robert Marzelli</b> Invoice #16855 Professional Services	\$765.00
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<b>Hanover Insurance Group</b> Renewal of commercial line policy # RHN 0437961 01 Policy from July 1, 2008 –July 1, 2009	\$2704.00
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<b>Thevenin, Lynch, Bienvenue, LLP</b> Invoice # 17518 Auditing Services	\$3,000.00
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Ms. Pratt asked the auditor to make a commitment as to when he will finish 2007 so Annual Reports can be filed in a timely manner. He will confer with the direct auditor and have an answer for Ms. Pratt by Friday.

<b>CNC Newspapers for Amnesty Advertising</b>	\$704.41
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Mr. Zanotti motions to pay the bills and Mr. Hallisey seconds. **Passed | 6-0-0**

**6:00 p.m. Mr. Zanotti excuses himself from the meeting**

**6:03 p.m.** Ms. Pratt motions to adjourn into Executive Session under the provisions of MGL, ch. 39, 23A-24 to discuss personnel reviews and Mr. Hallisey seconds. The Board will reconvene into Pubic Session if time permits.

**A roll call vote is taken:**

- Mr. Bletzer – Yes
- Mr. Hallisey – Yes
- Mr. Price – Yes

Ms. Pratt – Yes  
Ms. Hatcher – Yes

Respectfully submitted by PGDC Secretary, Mr. William Hallisey

Signed: \_\_\_\_\_ Date: \_\_\_\_\_  
William Hallisey

