

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

5: 02 p.m. Call the meeting to order and Public Comment –

Speaking as a citizen and Board member, Mr. Charlie Bletzer extends an invitation to everyone who is interested in PGDC to come to the meetings on Tuesday nights from 5-7pm to learn firsthand what the Board is working on and ask questions in person rather than post negative comments on the Wicked Local blogs.

5:03 p.m. Setting the Record Straight on a printed article in OCM about the “Town Parking Fund”–

Mr. Price states PGDC and Park Plymouth did not create nor do they administer the Town’s Parking Fund. Requirements for the Fund are set forth in the Plymouth Zoning Bylaws. The current Parking Fund fees were recommended by the Planning Department, approved by the Planning Board and approved by the BOS. Neither the PGDC nor Park Plymouth have had any role in establishing the fees and have not benefited financially from fees collected for the Parking Fund.

Mr. Quintal shares the BOS is revising the Parking Fund; fees will be determined by location. Mr. Quintal asked Lee Hartman to put together a schedule of different Parking Fund rates for Downtown, Waterfront and Condominiums. Monies generated from this fund are available to the Town and PGDC for parking related use.

Two Board of Selectmen sit on the PGDC Board–

The Board debates if there is a conflict of interest in having Mr. Quintal and Mr. Hallisey vote on PGDC matters. There is nothing in the Town Bylaws stating BOS cannot be a voting member of PGDC. The Board realizes that BOS recusal from PGDC votes will more than likely be determined on a case-by-case basis and decides to take no action at this time.

5:27 p.m. Cabby Shack Lease, Town Wharf –

Ms. McDonough presents research results on Cabby’s lease property lines for Board discussion. The PFD is willing to work with the Board and Town to determine if there is room for more parking in the “Fire Lane” area labeled “No Parking” on Cabby’s Locus map. Ms. McDonough will see if she can locate an updated site plan map, speak with the Fire Chief about whether that area should remain a Fire Lane and ask Cabby if he is interested in leasing more spaces, in time for next week’s meeting.

6:04 p.m. Park Plymouth—

Storm Water Remediation Project:

Rain Water Garden construction has been delayed another week. Mr. Ruggiero asked Cali Corporation not to drop off their equipment in the parking spaces until after the holiday. The Board deliberates whether they should make DPW uphold the terms of agreement set for this project. The Board wants Cali Corp to make alternate arrangements for parking.

Mr. Knox motions to have Cali Corp begin the project after Labor Day and Ms. Pratt seconds for discussion.

The Board considers whether delaying the project will jeopardize the \$50,000.00 grant for this project and how delayed construction will affect local waterfront businesses. Mr. Quintal leaves the meeting to see if Mr. Kashi is still in the building and available to speak with us.

Motion Delayed until more information available from Mr. Kashi.

Permits:

Year to date permit sales are 874, generating \$27,475.00.

Citations:

1718 citations have been issued in 2009, 101 of them marked "void." 4680 citations paid in 2009, generating \$156,893.00. 4238 Citations are marked at the RMV, 739 of them are from 2009. Mr. Ruggiero shares that the Town should have received a bill from the RMV on the marked citations, he will look into it in time for next week. The Board reviews comparisons for meter collections for April and May 2009 and it does not include Float Up cash.

6:34 p.m.

Financial Matters –

Attorney Marzelli

Invoice # 17247 \$592.50

Clippership Insurance

Workingman's Compensation
Policy # WHN0462098 \$2285.00

The Board discusses why it is taking so long for Attorney Marzelli to register PGDC's name with the State and his billing PGDC for incomplete services.

Mr. Bletzer motions to have Mr. Knox speak with Attorney Marzelli about this.
Mr. Knox will not accept the motion and would prefer to file the Corporation
Paper work himself

Motion Withdrawn

Mr. Hallisey motions to pay the bills and Mr. Knox seconds

Passed | 7-0-0

RFP Bike Racks:

Ms. Pratt will email the RFP out tomorrow.

PGDC Funding of overtime for events:

The Board reviews the final draft of the letter of PGDC's financial support of events to the Town and VSB. The Board agrees VSB should return any excess of funds over \$12,000 to PGDC. Ms. Pratt will send the letter off tomorrow.

Demand from DOR for withholding July 2007:

Payroll Solutions wrote a letter for the DOR stating PGDC filed all paperwork correctly and does not owe them any money.

Updating parking Regulations:

The Board needs to decide if they are only addressing the Parking Issues portion of the MOA and not the Traffic Rules and Orders. This will be an agenda item for next week.

Revised Budget:

Ms. Pratt gives the Board a revised budget to review for next week.

6:57 p.m. Park Plymouth Return to Topic:

Rainwater Garden:

David Gould states PGDC has no authority over the schedule for the Storm Water Remediation Project. He will help the contractor make alternate parking arrangements for the equipment.

7:00 p.m. Mr. Hallisey and Mr. Quintal leave to attend BOS matters

7:00 p.m. Ms. Pratt motions to enter Executive Session and Mr. Zanotti seconds

The Board will be discussing compensation and benefits policies.

- Mr. Zanotti —Yes
- Mr. Bletzer —Yes
- Mr. Price —Yes
- Ms. Pratt —Yes
- Mr. Knox —Yes

7:30 p.m. Mr. Bletzer motion to adjourn and Ms. Pratt seconds

Passed | 5-0-0

Respectfully submitted by PGDC Secretary Mr. Alan P. Zanotti –

Signed: _____ Date: _____
Alan P. Zanotti