

Members Present: Leighton Price, Christine Pratt, Alan Zanotti, Charlie Bletzer & Richard Knox

Absent: Billy Hallisey

Mr. Quintal arrives at 5:30pm and leaves at 6:56 pm.

5:00 p.m. Public Comment –

There is no public comment at this time.

5:00 p.m. Adopting Parking Fund Rate and Policy Suggestions for the BOS –

**For in-depth details on why the Town established the Parking Fund and its general purpose, please refer to the June 30, 2009 minutes.

Plymouth's Director of Planning Lee Hartmann and the Board consider which guidelines and procedures they will suggest the BOS to adopt for the Parking Fund. Everyone agrees that fees must be applied uniformly and fair to all in the five (5) Village districts.

Monies in this fund can only be spent on expenses directly linked to the creation of more parking spaces. PGDC will have to put together a Parking Solutions Plan and get endorsement from either Town Meeting or the BOS before spending any monies available in the fund.

Not everyone on PGDC thinks a parking fund should exist; however, the group agrees they can always revisit the rate structure as the parking plan develops and the five (5) Villages change.

The Board agrees to set rates based on Small versus Large Commercial and Residential.

Ms. Pratt motions to suggest rates to be set for Small Commercial (less than five (5) spaces) at \$800 per space for Renovations and \$1,000 for New Construction and Mr. Zanotti seconds

Passed | 4-2-0

Mr. Zanotti motions to suggest rates to be set for Large Commercial (six (6) or more spaces) at \$1500.00 per space for Renovations and \$2,000 for New Construction and Ms. Pratt seconds

Passed | 4-2-0

Mr. Zanotti motions to suggest rates to be set at for Large Residential (four (4) bedrooms or more) at \$3,000 for Renovations and \$4,000 for New Construction and Mr. Bletzer seconds

Failed | 3-3-0

The Board decides not to make any suggestions for setting Small Residential Rates or make any changes to the Parking Fund Policy drafted by Lee Hartmann.

Mr. Hartmann understands PGDC reserves the right to revisit the rate structure at any time and as the PGDC develops a parking plan that will lay out parameters for how to generate more parking spaces.

6:22 p.m. Park Plymouth Report –

Further input regarding the fisherman’s lot

Still waiting to hear back from the Harbor Master but preliminary feedback shows the Fishermen are concerned they will have to give up their parking spaces. Mr. Ruggiero sent them an invitation to a PGDC meeting so they can provide the Board with helpful input on when Fishermen are parking in that lot throughout the day. The Board wants to find a workable solution that creates more parking during times when the Fishermen are not using the lot.

Monthly updates for the board

Please refer to the July 7 Handout files in the 2009 Minute’s Binder for factual data.

Summer staffing needs:

Although there is a staff shortage this summer, Mr. Ruggiero feels there is not enough time to train someone to handle tasks efficiently. May through November would be a better time to train another MEO.

Information on monitoring equipment:

Cubic quoted \$5,000 for software that will send messages to a computer in the Park Plymouth office that states when P&D machine power levels are low, there are coin jams, machines need paper and coin levels are low. Glynn Electric is still researching aggressive monitoring solutions. Mr. Ruggiero will continue his research and report findings to the Board next week.

Bus Lot on Water Street:

This is a free parking lot for busses and it appears some RV’s are parking there for the entire day before returning to their campground. Mr. Bletzer suggests coming up with a plan to charge a fee for RV Overnight Parking in that lot and giving monies to July 4 Inc to help fund festivities. The Board will make this topic a future agenda item for discussion.

7:03 p.m. Financial Matters –

Bills:

Hanover Insurance

Policy # RHN 0437961 02

Commercial Liability \$2,680.00

Town of Plymouth

Unmarked Vehicle Service Fees

June 2009 \$4,540.00

Mr. Bletzer motions to approve the bills and Mr. Zanotti seconds **Passed | 5-0-0**

Board Officers are meeting with the auditor on Thursday. Ms. McDonough will meet with Mr. Price and Ms. Pratt after to review the State Ethics Commission documents she gathered for the Jeffrey Fischer investigation.

7:10 p.m. Mr. Zanotti and Mr. Bletzer motion to adjourn **Passed | 5-0-0**

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

Signed: _____ Date: _____
Alan P. Zanotti