

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

Absent: Dick Quintal

5: 05 p.m. Call to Order and Public Comment

There is no public comment at this time.

5:05 p.m. Park Plymouth Operations –

Glynn Electric and Cubic

Mr. Ruggiero reports his findings on what kind of monitoring systems Glynn Electric and Cubic can provide for the P&D machines. It appears Cubic would be a more viable solution however there is still insufficient information to answer the Board's specific questions. Ms. Pratt and Mr. Zanotti will have a conference call with Cubic to identify whether their methods fits our needs.

TV interview about permits and parking

Mr. Price reports he appeared on Dick Quintals Public Access TV show to speak about parking permits and the PGDC.

Additional Parking spaces:

Mr. Price learned from Mr. Quintal and confirmed with the Town that the 8-10 spaces located at 158 Water Street belong to the Town, not Mr. Vogul as previously thought. PGDC decides to add four-hour meters to this area.

Trailers parking in the Bus Parking Lot:

People are using the Bus Parking Lot as overflow parking for their boat trailers. Mr. Ruggiero confirms that he has let staff members know that anyone aside from busses is eligible to receive tickets. The Board discusses the possibility of reserving some spaces for busses and metering the rest for trailer and RV use. The Board will not make a decision on this until Mr. Knox completes his parking study. Mr. Ruggiero will spend some time in the Bus Lot this weekend to understand parking patterns there.

Empty paved lot on Water Street:

Mr. Zanotti will research who owns the empty lot across the street from the old Ocean Spray Building.

MEO Vacation Time:

MEO Deb Axon took four weeks of her vacation time during the busiest season and it has left Park Plymouth short staffed. Mr. Ruggiero spoke with Captain McNamee regarding the need to include him in the approval of vacation time for the MEO's in the future. Ms. Pratt will address this issue with the Director of Human Resources.

Overtime for MEO's:

Captain McNamee approved overtime for L.Vaivarins until it becomes too much of a financial drain. She will work on Sundays to help pick up some slack.

Ms. Pratt motions to allow Mr. Ruggiero to schedule L.Vaivarins to work on Sundays on an as needed basis, under Mr. Ruggiero’s direction, until the Board revisits the topic after Labor Day. Mr. Knox seconds for discussion.

Passed | 5-0-0

Overflow Parking in Fisherman’s Lot

Mr. Bletzer shares with the Board that he told employees at East Bay Grille that under no circumstances should they direct cars to park in the Commercial Fishermen’s Lot when East Bay is full. Mr. Ruggiero will write a short letter to the Fishermen’s Association explaining the outcome of their complaint.

Restructuring of Park Plymouth Operations:

Needing to fill Mr. Bourassa’s position, the Board decides to take the opportunity to restructure management positions the Park Plymouth office. The Board reviews the Parking Management Position advertisement and suggests some changes to the job requirements.

Mr. Zanotti motions to eliminate the words “direct parking” from the last sentence. Mr. Knox seconds for discussion

Failed | 2-3-0

Mr. Knox motions to send it the way it is and Ms. Pratt seconds

Passed | 5-0-0

Ms. Pratt will work with Kim to advertise the position.

6:50 p.m. Financial Information –

Bills:

Attorney Marzelli

Invoice # 17330

Professional Services Rendered \$90.00

Town of Plymouth

Reimbursement of Personnel Services

MEO’s for June 2009 Invoice # 2009-12 \$8267.73

Mr. Zanotti motions to pay the bills and Mr. Bletzer seconds

Passed | 5-0-0

Announcement:

Lee Hartmann invited PGDC to walk through the Downtown Historic District with other community members on Wednesday the 29th at 10 am.

6:51 p.m. Review of Minutes

April 7, 2009

Mr. Knox motions to approve as written and Mr. Bletzer seconds

Passed | 5-0-0

April 14

Mr. Knox motions to approve with a correction and Mr. Bletzer seconds

Passed | 5-0-0

April 21, 2008

Mr. Knox motions to approve with a correction and Mr. Zanotti seconds

Passed | 4-0-1

7:00 p.m. Mr. Pratt motions to adjourn and Mr. Bletzer seconds

Passed | 5-0-0

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

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