

Plymouth Growth & Development Corporation | **BOARD OF DIRECTOR PUBLIC SESSION MINUTES**
April 20, 2011

Members Present: Leighton Price, Alan Zanotti, Christine Pratt, Charlie Bletzer & Donna Fernandes

Absent: Dick Quintal & Richard Knox

7:00 pm Call to Order and Public Comment—

There is no public comment at this time.

7:00 pm Appeals Processing—

Hearing Officer John Lundborn gives the Board his Appeals Report. Please refer to the April Handout Files in the 2011 Minutes Binder for complete information.

High School Graduation: Mr. Bletzer states Memorial Hall wants to move GATRA buses for the day so only emergency vehicles can park in that location. Chief Botieri will work with Memorial Hall and GATRA on that issue.

Mr. Lundborn asks how to handle State Police who continually receive tickets for parking illegally. Mr. Burke will devise a system where these plates are recognizable in Park Plymouth's database.

Mr. Burke asks the Board to consider creating a new policy for customers who have a large amount of outstanding tickets that allows staff to waive tickets if all of the outstanding fines are paid.

Ms. Pratt motions and Mr. Bletzer seconds to create a new policy that allows us to waive tickets as a result of full payment of outstanding fines

Passed | 5-0-0

The Board also needs to decide how to handle ticketing of Town Employees who receive tickets while on the job. Mr. Burke will follow up with Melissa Arrighi.

7:33 pm Park Plymouth Operational and Organizational Matters—

DCR: Senate President Murray forwarded to DCR Mr. Burke's letter requesting a resolution to DCR employees taking parking spaces in the semi circles on the waterfront. She personally requested they call Mr. Burke but as of today, he has not heard from them.

One Park Place: Mr. Burke will request that Mrs. Arrighi or Pat O'Brien attend a PGDC meeting to discuss reaching an agreement with the abutters of the parking spaces in question at One Park Place.

7:45 pm Pay by Phone Parking—

Laurens Eckelboom, Executive Vice President of Marketing for Parkmobile, gives a presentation on

the pay by cell services his company provides and answers Board questions. They will review his information and follow up with further questions.

8:22 pm

Return to Park Plymouth Operational and Organizational Matters—

Open vs. Paid Tickets History 1993 to 2011: Mr. Burke will ask COMPLUS to purge the 13,000 “Close Converted” tickets and place them in a separate file.

Relax Enforcement Request for Memorial Service & Memorial Day Parade: Roxanne Whitbeck of Plymouth Veteran Affairs Office submitted a request to block parking for a half hour on April 23 along S. Park Ave at 11:00 am to accommodate State and Local dignitaries during a dedication ceremony for a World War II Veteran that was killed in action.

She also requests we relax enforcement during the Memorial Day Parade, Monday May 30 from 9:00 am-12:00 pm, to accommodate the annual parade.

Ms. Pratt motions and Mr. Zanotti seconds to relax enforcement for the Memorial Parade until 1pm

Passed | 5-0-0

Mr. Zanotti motions and Ms. Pratt seconds to add the Memorial Day Parade to the annual Paid Parking Exemptions Policy

Passed | 5-0-0

Because her request is for only one half hour, Mr. Burke will approve the request to block spaces at S. Park Ave for the dedication ceremony on April 23, 2011.

Preparations for 2011 Paid Parking Season Status Report: Staff will stripe Market Street, Middle Street and Fisherman lots tomorrow morning. Staff will move the two handicap spaces away from the dumpsters and place them street side in the Middle Street lot, and add a metered space where the dumpster was.

Multi-Space Pay station RFP: Subcommittee will reconvene next Wednesday at 6pm to reach a decision.

1954 Rules & Regulations: Mrs. Arrighi is looking into whether we can get an abbreviated approval of the updates at the Board of Selectmen meeting instead of going through town meeting.

Plymouth Parking Plan, Presentation to the Plymouth Center Steering Committee Report: The Board reviewed Mr. Burke’s report. He will return next week with final recommendations.

Invitation from PRA: PGDC has an invitation from the PRA to tour the Courthouse on April 27 and a stakeholders meeting on April 28. In the meantime, everyone will meet regarding the multimodal study. Mr. Burke will accept the invitation he received from PRA to attend the meeting April 26 at 1:30 with the PRA’s consultant, CBT.

Farmers market: Mrs. Barbara Anglin submitted a request to waive parking at the Courthouse Green in support of the Saturday Farmer’s Market downtown. The Farmer’s Market is not a recognized 501c3 and is subject to pay a fee.

Mr. Zanotti motions and Mr. Bletzer seconds to waive the spaces provided they are not charging for spaces. If they are charging, they must come in and speak with the Board.

Mr. Zanotti motions and Mrs. Fernandes seconds to approve the request

Mr. Bletzer suggests we request they contribute to the maintenance of the Courthouse Green or PGDC charge them for the parking spaces next year and use the money to maintain the Green.

Passed | 4-0-1

Ms. Pratt abstains

9:07 pm

Financial Information—

Bills:

Robert Marzelli

Professional Services

Invoice # 18183

\$480.00

USPS

P.O. Box Rental

\$92.00

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

Passed | 5-0-0

Lisa Santos supplied the Board with the Income statement. There is also another \$500.00 per month for excess deposit charges. Ms. Pratt will speak with the bank and determine why they did not disclose the fees to us.

9:15 pm

Temporarily adjourn the Public Meeting to go into Executive Session under the provisions of MGL, Ch. 39, 23A-24 (roll call vote)

Mr. Knox —Yes

Mr. Zanotti —Yes

Mr. Price —Yes

Ms. Pratt —Yes

Mr. Bletzer —Yes

9:51 pm

Mr. Bletzer motions and Ms. Pratt seconds to adjourn Executive Session and enter Public Session

Passed | 5-0-0

9:52 pm

Mr. Zanotti hands out minutes of the Courthouse Consortium and updates the Board on what they all discussed at the meeting.

9:54 pm

Ms. Pratt motions and Mr. Bletzer seconds to adjourn

Passed | 5-0-0

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

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

APPROVED