

**Members Present:** Leighton Price, Christine Pratt, Dick Quintal & Bill Driscoll

**Absent:** Alan Zanotti, Charlie Bletzer & Donna Fernandes

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**7:00 pm Public Comment—**

**A request for Free Parking on Waterfront:** Dr. Paul Jehle requests having free parking along the waterfront and surrounding streets for the Tenth Anniversary Commemoration of 9/11 from Noon to 4:00 pm on the Plymouth Waterfront.

**Ms. Pratt motions and Mr. Driscoll seconds to relax enforcement for the day on September 11, 2011 but for staff to enforce lawful parking**

**Passed | 4-0-0**

**Valet Parking at Martini's Bar & Grille:** Joseph Perette, Owner, and Leslie Sears, Manager of Martini's Bar Grill, are present to update the Board on their meeting with the Parking & Traffic Task Force, who approved their plan request for valet parking. Martini's will work with Mr. Burke on obtaining the proper Valet Parking Permits from Park Plymouth.

**7:15 pm Operational Matters—**

**Board Follow-up Items:**

**Foreign Coins:** American Legion picked up Canadian Coins for exchange last week.

**July Revenue Performance:** Revenue was strong in July. Please refer to the August Handout files in the 2011 Minutes Binder for complete information. As a thank you for their work performance, Mr. Burke will host a staff lunch.

**Ms. Pratt motions and Mr. Driscoll seconds for Mr. Burke to buy the staff lunch, to thank them for their efforts**

**Passed | 4-0-0**

**Update on Job Postings/New Hires:** Approximately 20 people applied for the parking manager position. The Board will set up a hiring subcommittee to review the applications.

**Parking Lot Maintenance Responsibilities:** Mr. Burke reviews his Recommended Lot & Service Maintenance list with the Board and the Board discusses. Mr. Quintal will call Mrs. Arrighi and ask to arrange for PGDC to meet with the Town Manager, Assistant Town Manager, Police Chief and Public Works Director to discuss who is going to assume full responsibility for the tasks. Please refer to the August Handouts in the 2011 Minutes Binder for the actual list.

**Nelson Park:** The Town proposed adding Nelson Park into Park Plymouth's purview. The Board is not convinced charging for parking is a solution to the overcrowding there. The Board decided to leave things as is for now, but to discuss changes with the Town that will need to be made in preparation for next season.

**IPS Credit Card Meter Pilot Program Kick-off:** The new credit card meters will begin test piloting on Town Wharf August 16 at a cost of \$1.00 per hour. Mr. Burke will speak with local business owners in advance.

**Outstanding Citations Collections Methods:** The Board reviews the Top 20 Scofflaw List and decides they should collect anything over \$1,000.00 via small claims court. Mr. Burke will speak with Attorney Marzelli and ask for his suggestion on how to handle it.

**Waterfront Festival Valet Services:** The Waterfront Festival is August 27 from 10:30-7pm. Ms. McDonough will work with Mr. Burke on advertising valet services.

**Multi-modal Transportation Center Project:** Mr. Price updates the Board on the meeting he attended in Boston August 4 with the PRA and the consultant.

**Plymouth Parking Plan:** We held our workshop last week, which was widely publicized. Aside from some staff and Board members, only ten people attended.

**Parking Manager Position Hiring Subcommittee:** The Board will review Mr. Burke's Reorganization Plan before selecting applicants for interviews. Mr. Price and Ms. Pratt want to participate in this committee. Mr. Price will speak with Mrs. Fernandes to confirm her participation. Ms. Pratt will invite Roberta Kety to be on the subcommittee.

**Training Green:** Mr. Price wants to defer any decisions on being part of the restoration process until he personally tours the monument and the Town determines how they will contribute.

8:50 pm

**Financial Information—**

**Bills:**

**Town of Plymouth**

MEO Costs for July, 2011

**CNE \$12, 000.00**

**Malloy, Lynch, Bienvenue**

2010 Audit

**\$2,500.00**

**Town of Plymouth**

July RMV Fees: 279 x \$20.00

**\$5580.00**

**JR Lundborn**

Invoice #68

**\$746.96**

