# Plymouth Growth & Development Corporation

# BOARD OF DIRECTOR MEETING MINUTES June 13, 2012

Members Present: Leighton Price, Chris Pratt, Charlie Bletzer, Dick Quintal & Rich Knox

Members Absent: Alan Zanotti & Donna Fernandes

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#### 7:00 pm Call to Order and Public Comment—

There is no public comment at this time.

# 7:04 pm Park Plymouth—

**Plymouth Patch Promotion:** Plymouth Patch has been in touch with Mrs. McCarthy about purchasing 66 spaces in the Middle St lot this August to run a "Park on Patch" promotion. Mrs. McCarthy will work with them on a proposal.

**Two Twenty Minute Spaces on Middle St:** Pat O'Brien gave permission for Park Plymouth to place these spaces here by next week.

**Brewster St:** Unity McLean complained about the traffic flow in the Brewster St lot. Mrs. McCarthy will put up a "Keep Left" at the bank side entrance of the Brewster St. Lot.

Nelson Park: Staff began issuing warning flyers to cars this week. Plymouth Police are already ticketing.

**Estimates for Line Striping:** Mrs. McCarthy has 3 estimates for striping of Main Court & Water St. Thermoplastic paint must be used.

Ms. Pratt motions and Mr. Knox seconds for discussion to approve markings on Main & Court St. at a cost not to exceed \$1,300.00

Mr. Knox feels we are now taking over responsibility of spaces instead of just having responsibility of enforcement. Water St. in front of Coles Hill is an eye sore and he wonders if we should fix this. The Board feels we should stick with parking spaces only; the Town might be planning on some grant money for this project. Need to draw line and only handle infrastructure

Passed | 4-0-0

# 7:26 pm Mr. Quintal arrives

#### Pratt motions and Mr. Bletzer seconds to approve Guidelines proposal

Passed | 5-0-0

**Meter Technology Updates:** Park Mobile will soon install "Coming Soon" signs and stickers on meters to let people know if the coming improvements.

**Lighting & Video: Mrs. McCarthy w**alked through lots and looked at lighting to determine safety purposes. No return call yet from NSTAR rep Dennis Galvin.

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**Four Hour Spaces:** The Board discusses whether they should change a number of spaces that are currently two hour or untimed altogether into 4 hour spaces. Board will revisit this.

# 7:50 pm Financial Information—

Rich Knox will handle quotes for Insurance policies.

#### Bills:

#### **GATRA**

**Transportation Center Site Selection** 

Invoice # 6 \$248.00

#### **Hanover Insurance**

Policy # RHN 043796104

Commercial Liability \$2700.00

#### **Town of Plymouth**

2012 Vehicle Excise Tax

Invoice # 53643 \$395.63

# **Clippership Insurance**

**CNA Surety** 

**Dishonesty Bond** 

Policy #0601 – 70340143 \$187.00

Michael Solitro

**Hearing Officer Invoice** 

April \$565.80 May \$583.00

# Mr. Knox motions and Mr. Bletzer motion to approve as presented

Passed | 5-0-0

Ms. Pratt is pulling together April & May info for bookkeeper. Auditor requested a reconciliation of meter revenue.

Michele received her stipend in accordance of the contract.

# **7:57 pm Parking Fund Policy:** Selectmen requested further input on this policy. Lee Hartmann will attend the upcoming Selectmen meeting to discuss

**Transportation Center Study:** Met with Melissa last week to discuss possibility of having a parking garage. We have ability to pay debt service costs but the Town needs to bond it. Joint Planning Board and BOS presentation on June 26 to determine whether the Town moves forward. The Board agrees they should collaborate with the Town on building a parking facility.

#### 8:27 pm Mr. Bletzer leaves the meeting.

MOA between the PGDC and the Town: The Board reviews the Draft MOA.

**AFSCME agreement to review:** AFSCME issued PGDC a final agreement on terms for striping and painting. This deal is finalized.

**1820 Courthouse (proposed ULI seminar):** There will be a conference call with ULI to figure out the shape for ULI.

**Office Space:** Contractor working on our space has disappeared, without word. He did not pull any permits for the job.

# 8:50 pm Old Business-

Mr. Knox wants to know if Mrs. McCarthy was able to research whether we can allocate half the parking spaces at Nelson Park for residents. She will look into it.

8:55 pm Mr. Knox motions and Ms. Pratt seconds to adjourn

Passed | 5-0-0

Respectfully submitted by PGDC Secretary Mr. Alan Zanotti

Signed:	Date:	
Alan P. Zanotti, Secretary		