#### PLYMOUTH GROWTH AND DEVELOPMENT CORPORATION

**Board Meeting** 

February 1, 2012 (7:00 – 9:00 p.m., Harbor Room, Town Hall)

#### **AGENDA**

Call the meeting to order

**Public Comment** 

#### **On-street meters**

Demonstration and discussion of credit-card enabled on-street meters IPS Group, Inc.

#### **Minutes**

Approval of minutes for 1/25/12

# **Park Plymouth**

Plymouth Parking Management Plan -- copies

Contract for hiring Michele McCarthy as Director of Park Plymouth

Plymouth Guide publication

Report on a meeting regarding the configuration and installation of Digital Technologies multi-space meters in the parking lots

# **Appeals Officer**

A public information request and a letter from John Lundborn which were sent to Robert Marzelli

#### Other business

#### **Financial matters**

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

Call the Executive Session to order

Organizational and financial matters

Adjourn the Executive Session and return to the public meeting

# Call the public meeting back to order

#### Other business

# Motion to adjourn the public meeting