

PLYMOUTH GROWTH AND DEVELOPMENT CORPORATION
Board Meeting
August 29, 2012 (7:00 – 9:00 p.m., Harbor Room, Town Hall)

AGENDA

Call the meeting to order

Public Comment

Minutes

Approval of public meeting and executive session minutes

Park Plymouth

Howland Street- public meeting scheduled for Tuesday, September 4th at 6:30PM
at Public Library, Otto Fehlow Meeting Room

Nelson Park- Limited designated parking area not sufficient for patron usage

Outside Collection services for meter monies

Office Space rental- meeting with Peter Hodges to discuss issues with existing
space and discuss other rental area. Additional tours of spaces

Court/ Main St- stripping work tentatively scheduled for 9/23. Confirmation from
JB to proceed. Public notice of work. Determining whether a police detail is
required

Status of insurance policies- D&O policy waiting for 2011 financial statement and
letter to management from the CPA. Send deposit to companies to bind policies

Damage to a vehicle in the Brewster St. lot- waiver sent for customer sign off

On-line appeals and hearing requests are live 8/27

On-line permit process

Meter Supervisor job description- Kevin Joyce candidate

Other Ad-Hoc Items

Transportation Center (TC) Study

TC presentation to the BOS / PB 8/14/12- approval to proceed with design phase
8/17/12- meeting with Sen. President Murray to review project and state funding
requirements

Financial matters

Bills, financial statements, auditor, budget

Minor repair of the PP van

Policy updates

Board meetings

Discussion of day and time for meetings

ULI Seminar

Revised briefing materials

Stakeholders list

CH Consortium

Other business

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

Staffing

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