

**PLYMOUTH GROWTH AND DEVELOPMENT CORPORATION**  
**Board Meeting**  
**September 12, 2012 (7:00 – 9:00 p.m., Harbor Room, Town Hall)**

**AGENDA**

Call the meeting to order

**Public Comment**

**Hop Skip & Jump Preschool-** would like to address the Board regarding parking concerns as stated in letter.

**Minutes**

Approval of public meeting and executive session minutes

**Park Plymouth**

Howland Street- public meeting held on 9/4 to discuss the traffic flow, residential, and non residential parking. The town will use a multi faceted approach, first solving the traffic flow issue, then reviewing the potential parking spaces, and determining the parking usage.

Bob Bowen- Meeting on 9/12 to discuss leasing lot across from 225 Water St.

Peter Smith- interested in leasing 11-12 spaces in 44 Main St. lot off School St.

Philip Murray- damaged vehicle parking at S. Park Place, did not see shortened sign post because of missing sign. Would like Park Plymouth the pay for his repairs- \$270.93

Outside Collection services for meter monies- investigating

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 scheduled for 9/24 determining rain date. Public Notice of Work, police detail required, and looking into electronic signage.

Brewster St – getting estimate for lot work required under lease agreement

On-line appeal and hearing requests are live 8/27, Town of Plymouth placed link under “On-Line Services” page

On-line permit process- Complus system

Permit Season

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- D&O policy finalized and received invoice for premium to bind the policy effective 9/14. Requested copies of new policies for records.

**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**