

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

AGENDA

Call the meeting to order

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

Public Comment

Park Plymouth

Office Space follow-up

Candidates for the Director position-- packets for the review subcommittee

Transition tasks

Possible lease of Water Street lot-- next steps

Amended lease for the Brewster Street lot-- status

ParkMobile-- pilot results and next season

Permits for 2013

Types of permits and pricing (any changes?)

Permit printing order

Should permits again be available at reduced prices?

Should the permit program again be promoted with a tax bill insert?

When to inform current permit holders how to purchase 2013 permits?

Additional letters to some permit holders

Off-season preparations-- meter covers, suspension of Verizon data plans for the duration of the off-season, notification to IPS and Digital for software fees to be suspended, timing of final collection and preparation of season meter revenue numbers for 2013 audit.

Possible changes in provisions for permit holders for 2013

Possible changes in regulations

Allow permit holders to park all day at any 4-hour un-metered spaces

Possible changes in the status of spaces (ordinance changes)

Change all 2-hour un-metered spaces west of Court and Main to 4-hour un-metered spaces

Change all 2-hour un-metered spaces east of Court and Main to 4-hour un-metered spaces

Change the un-metered spaces on Summer, School, S. Russell and N. Russell to 4-hour un-metered spaces (with the exception of a few short-term spaces)

Should any additional spaces be metered?

Financial matters

Bills, financial statements, auditor, budget

Policy updates

PGDC MOA with the Town

Garage proposal

Phase I - Preliminary design

Town, PGDC, GATRA meeting scheduled for 11/14

Minutes

Approval of public meeting and executive session minutes

Board meetings

Discussion of day and time for meetings

Other business

Motion to adjourn the public meeting