

PLYMOUTH GROWTH AND DEVELOPMENT CORPORATION

Board Meeting

July 31, 2013 (6:30 – 8:30 p.m., Park Plymouth Office, 40 Court St.)

Note: Gray building on the corner of Court and N. Russell, rear entrance to the building from the parking area, down one level, around to the elevator area, use the entry door to Park Plymouth near the elevator

AGENDA

Call to Order

Public comment

Letters to the Board/Park Plymouth

Plymouth Traffic Task Force

- Bus/RV Lot - letter regarding need to review PGDC recommendations again - submitted

Nelson Park

- Proposed safety enhancements plan - submitted

MBTA Parking Lot

- Board should meet when the appraisal comes in
- Issues that will have to be addressed

Plymouth Parking Management Plan

- Prioritization of 1/4/12 recommendations remaining to be implemented
- License plate recognition (LPR) technology for enforcement
- LPR/Citation management RFP schedule
- Enforcement in the more outlying areas
- Discussion about issuing multiple citations on a single plate

Transportation & Visitors Center Preliminary Design

- Borings/Geotechnical Investigations
- Upcoming Committee Meetings and Stakeholder Workshops

Improvements to Hearings/Adjudication Process

- Outcomes of a meeting with the Hearings Officer

Special Events

- Upcoming special events/planning

Status of fake Destination Plymouth facebook page

- Problem appears to have been solved

Minutes

- Results of interviews with applicants for the part-time Administrative Assistant position

MOA - latest draft submitted by L. Price for Board discussion

- Planning to submit a draft to the Town Manager within a week

Courthouse Project

- Status report

Financial matters

- Bills, financial statements, operational expenses
- Wrap-up regarding utility bills and deposit on former office space
- Funds to be moved to a money market account

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

Approval of Executive Session minutes

Organizational, staffing and financial matters

Annual evaluations

Adjourn the Executive Session and return to the public meeting

Call the public meeting back to order

Other Business

Adjourn

For discussion at subsequent meetings

- Stephens Field parking area possibilities
- Transit discussions