

**PLYMOUTH GROWTH AND DEVELOPMENT CORPORATION
BOARD MEETING**

October 15, 2014 (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

Interviews of Attorneys

- 6:30 Attorney Mark Bobrowski from Blatman, Bobrowski
- 7:00 Attorney Robert Galvin from Galvin & Galvin

Minutes

MBTA Lot - Paid Parking Implementation

- Shared Parking Space License Agreement Proposal
- New Lothrop Street Driveway Permit Plan
- Pay Station Installation Date

Transportation & Visitor's Center

- Scope of Services and Schedule for Design Development/Permitting Phase
- Memorandum of Agreement w/Town and GATRA for Approval

Other 2015 Capital Project Work

- School Street Sidewalk/Roadway Improvement
- Courthouse/Town Hall Parking Plan
- Main Street Extension Structure Parking Feasibility Studies

Complus Contract Renewal - for approval.

Extend by Phone & Pay by Phone Use/Performance Report

September Monthly Citations/Permits Sales Report

Financial matters

- Bills, financial statements, budget, operational expenses, audit

Plymouth 400th Committee - update regarding meetings with members of the 400th committee

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

Employee related matters

- Call for a motion to adjourn the Executive Session (roll call vote)

Call the public meeting back to order

Other Business

- Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting

Adjourn