

**PLYMOUTH GROWTH AND DEVELOPMENT CORPORATION**  
**Board Meeting**  
**January 16, 2013 (7:00 – 9:00 p.m., Harbor Room, Town Hall)**

**AGENDA**

Call the meeting to order

**Public Comment**

**Minutes**

Approval of minutes

**Board meeting attendance**

**Election of Board officers**

**Director and support positions**

Memo from John Burke

Discussion with Robert Marzelli

Further discussion and decisions regarding positions

**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

Adjourn the Executive Session and return to the public meeting

**Call the public meeting back to order**

**Park Plymouth**

Website (desktop and mobile versions)

Approval of revised motorcycle policy

Status of move to 32-40 Court Street

Construction, phone system, internet, furniture

Suggested change in office hours

Status of the Brewster Street lot

Status of the 234 Water Street lot

Permits for 2013

Purchases

Draft letters for mailings to some groups of permit holders

Damage

**Financial matters**

Bills, financial statements, auditor, budget

Policy updates

**400th Inc. request**

**PGDC MOA with the Town**

Meeting scheduled for Jan. 22nd

**Garage proposal**

Phase I - Preliminary design

Jan. 8th meeting with companies that requested the RFP

**Park Plymouth**

Possible changes in provisions for permit holders for 2013

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?

**Other business**

**Motion to adjourn the public meeting**