

**PLYMOUTH GROWTH AND DEVELOPMENT CORPORATION
BOARD MEETING**

December 18, 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

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

- 12/17 BOS action on an acquisition approval request

-Negotiations related to potential real estate acquisition

Adjourn the Executive Session and return to the public meeting (roll call vote)

Call the public meeting back to order

Minutes

Staff appreciation for the holidays

Complus Contract for Approval

Parking Management Plan Amendment for Approval

- Addressing requirements of MGL Chapter 90, Section 20A1/2

DRAFT Update of 2010 Personnel Manual

- Inclusion of new employer-sponsored insurance section

- Proposed conversion of Vacation/Sick Time to Personal Time Off

- Other updates

Bus Parking Lot

- 12/17 BOS Action on Proposed Ordinance Change

- Next Steps - Potential Evening Valet RFP

Transportation & Visitors Center

- 12/12 Meeting w/Architect

- 12/16 Meeting w/MassDevelopment

2014 Permit Program

- Implementation Plan update

Financial matters

- Bills, financial statements, audit, 17R/23R Court St., operational expenses

Other Business

Adjourn