

**PLYMOUTH GROWTH AND DEVELOPMENT CORPORATION
BOARD MEETING**

October 29, 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

Upcoming Town Construction Projects

- Town Wharf Project - Chad Hunter, Harbormaster
- Town Hall/1820 Courthouse Project Update
- School Street Project Update
- Waterstreet Promenade Project Update

Lothrop St./MBTA Lot - Paid Parking Implementation - Updates

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

2015 Park Plymouth Program Items

- Proposed Changes to Fine Schedule
- Proposed Changes to Permit Program
- Off-season Office Hours

Transportation & Visitor's Center - Updates

- Design Development/Permitting Phase Scope of Services
- MOA w/Town and GATRA

Other 2015 Capital Project Work

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

Minutes

Organizational Structure/Issues

- Proposed 2015 Park Plymouth Org. Structure

Financial matters

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

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

Employment matter

- 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