

# Plymouth Growth and Development Corporation

Wednesday, March 11, 2015

40 Court St., Floor 1 Unit 1, \*6:30 PM\*

Gray building on the corner of Court & North Russell, rear entrance from parking area, down one level, around to the elevator area, use the entry door to Park Plymouth near the elevator

## 1. Agenda Items

Call to order

Public comment, visitor

Discussion with the Harbor Master regarding Town Wharf parking  
Permit Request - eligibility review

Minutes to be approved

Parking Operations Manager Starts 3/20

Financial matters

- Bills, financial statements, operational expenses, audit
- 2015 budget including proposed line items requiring board direction
- Office Prep for new Manager / PGDC Files
- Laptop/Printer needs

Parking lot snow plowing

- Quotes for Snow Removal from Lots

February Permit Sales/Citations Collections Performance

Roll-out for 4/1/15 Paid Parking Season

Communications

- Downtown Merchant/Resident suggestions on time limit fines/enforcement
- Limited permits request

Parking Lot Agreements

- Bus lot lease
- Lothrop/Radisson Lot  
(bank comments on PGDC proposed Purchase & Sales Agreement)
- Howland St. Lot - lease executed 3/6

PGDC Board Vacancy

- 3/20/15 deadline for letters of interest from applicants

Plymouth Transportation & Visitors Center - update

- 3/5 meeting with Fire Dept. on Fire Access
- Upcoming Abutter and Historic Commission design review meetings

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  
    Personnel matters
- Call for a motion to adjourn the Executive Session (roll call vote)
- Call the public meeting back to order

Note: Board meeting with Atty. Galvin

- I have asked whether he can reschedule for March 25th

Other Business

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

Adjourn