

Members Present: Leighton Price, Christine Pratt, Bill Hallisey, Alan Zanotti, Charlie Bletzer & Richard Knox

Absent: Dick Quintal

6:48 p.m. The Board discusses Mr. Ruggiero's former contract and his current performance and salary, whether to restructure office management responsibilities and offer all full-time staff health insurance benefits, as advised by Attorney Marzelli.

Mr. Knox motions and Ms. Pratt seconds to pay Mr. Ruggiero \$50,000.00 with no offer of health insurance compensation for any staff at this time

Passed | 5-0-0

7:55 p.m. **Mr. Knox motions and Mr. Hallisey seconds to adjourn**

Passed | 5-0-0

Respectfully submitted by PGDC Secretary Mr. Alan P. Zanotti –

Signed: _____ Date: _____
Alan P. Zanotti