

December 1, 2009

Members Present: Leighton Price, Christine Pratt, Charlie Bletzer, Richard Knox, Donna Fernandes

Absent: Alan Zanotti & Dick Quintal

5:47pm The Board holds discussion of the review and employment terms for the Manager of Operations for Park Plymouth.

Mr. Knox motions to increase Mr. Ruggiero's salary by \$5,000.00 per year, retroactive to his anniversary date of September 2009 and Mrs. Fernandes seconds for discussion

The Board deliberates Ms. Pratt's suggestion that 10% is excessive, 5% is more appropriate, and in three months, the new Executive Director should be able to evaluate and take an accounting of his abilities to determine an appropriate salary.

Passed | 4-0-1

6:53pm Discussion of employment terms regarding the candidate for Director of Operations for Park Plymouth

The Board reviews Mr. Burke's Employment Proposal and decides to share the proposal with Mrs. Kety and get her opinion then negotiate further with him.

7:25pm **Mr. Knox motions and Mr. Bletzer seconds to adjourn Executive Session** **Passed | 5-0-0**

Mr. Bletzer motions and Mr. Knox seconds to adjourn Public Session **Passed | 5-0-0**

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

Signed: _____ Date: _____
Alan P. Zanotti, Secretary