

Members Present: Leighton Price, Christine Pratt, Alan Zanotti & Dick Quintal

Absent: Charlie Bletzer, Richard Knox & Donna Fernandes

5:50 pm The Board discusses Mr. Ruggiero’s email request that they consider his new salary be retroactive to December 2008.

Mr. Zanotti motions and Mr. Quintal seconds to leave his salary as it is until the new Director has an opportunity to review his abilities **Passed | 4-0-0**

6:15pm The Board shares their decision with Mr. Ruggiero.

6:15pm **Review of Mr. Burke’s proposal –**

The Board reviews terms for Mr. Burke’s employment contract. Ms. Pratt will work to modify the draft proposal based on Board recommendations and send it to Attorney Marzelli for review.

Office Space: Office rental space for the new Director of Operations is \$250.00 per month, tenant at will, for 21R Court Street.

Mr. Zanotti motions and Mr. Quintal seconds to approve the rental of the Rear Court Street office space for the new Director of Operations **Passed | 4-0-0**

Mr. Zanotti motions and Mr. Quintal seconds to spend up to \$1,000 for a new computer and printer **Passed | 4-0-0**

Mr. Quintal motions and Mr. Zanotti seconds for Ms. Pratt to spend up to \$1500.00 to purchase office equipment for the new Director; she must seek approval from the Board if she needs more money **Passed | 4-0-0**

6:54pm **Mr. Quintal motions and Mr. Zanotti seconds to adjourn Executive Session** **Passed | 4-0-0**

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

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