## Plymouth Growth & Development Corporation

## **EXECUTIVE SESSION MEETING MINUTES December 15, 2009**

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

Fernandes

Absent: Dick Quintal

Please note: Ms. McDonough is not present tonight due to a family emergency; Mr. Zanotti is recording the audio on her behalf.

## 5:40 pm The Board reviews employment contract terms for the future Director of Operations, Mr. John Burke.

Attorney Marzelli is reviewing the basic points PGDC wants to include in Mr. Burke's Subcontractor Employment Contract. Based on PGDC's needs and their requested terms, he cautioned the Board about the possibility of Workingman's Compensation challenging the 1099 status.

Mr. Knox was not present at last week's meeting when the Board decided on the conditions for Mr. Burke's employment and expresses his opposition to hiring Mr. Burke as an Independent Contractor or Consultant, and not an employee on Park Plymouth payroll as stated in the advertisement of the available position.

Ms. Pratt will ask Attorney Marzelli if it would behoove the Board to hire Mr. Burke as a permanent part time employee instead of contracting his services.

6:15 pm	Mr. Knox motions and Mr. Bletzer seconds to adjourn Executive Session	Passed   6-0-0
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Respectfully submitted by PGDC Secretary Mr. Alan P. Zanotti -

Signed:		Date:	
	Alan P. Zanotti, Secretary		