## Plymouth Growth & Development Corporation

## BOARD OF DIRECTOR EXECUTIVE SESSION MINUTES October 19, 2011

**Members Absent:** Donna Fernandes Board discusses employee review for B. Ruggiero. He will resign form Park Plymouth service on 8:52 pm December 12, 2011 but is willing to work 20-25 per week at a lower rate as an interim supervisor until we hire a Facilities Manager. 9:05 pm The Board discusses how to handle appeals since Mr. Lundborn is unavailable for an undetermined amount of time. The Board directed Ms. Pratt to contact Attorney Marzelli so he can take appropriate action. 9:10 pm Ms. Pratt motions and Mr. Driscoll seconds to adjourn Passed | 6-0-0 Respectfully submitted by PGDC Secretary Mr. Alan P. Zanotti -Signed: Date: Alan P. Zanotti, Secretary

Members Present: Alan Zanotti, Leighton Price, Chris Pratt, Charlie Bletzer, Dick Quintal & Bill Driscoll