

**Members Present:** Leighton Price, Alan Zanotti, Chris Pratt & Donna Fernandes

**Members Absent:** Charlie Bletzer & Dick Quintal

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**7:03 pm Call to Order and Public Comment—**

There is no public comment at this time; however, a local Boy Scout group is present because attending a public meeting is part of their requirements to earning a specific badge.

The Board reviews Ms. McCarthy's price comparison report on IPS and MacKay's credit card accepting meters. It appears IPS Option #1 is most advantageous, and the Board decides to have Ms. McCarthy let IPS know we want to pursue their offer for option 1. Please refer to the 2012 RFP files in the PGDC office for exact figures and cost scenarios.

**Mr. Quintal motions and Mrs. Fernandes seconds to purchase IPS meters** **Passed | 4-0-0**

**7:18 pm Mr. Quintal arrives**

The Board discusses terms for the purchase order; Ms. Pratt will generate one by Friday. Ms. McCarthy will issue the award letter to IPS.

The Board answers some questions the Boy Scouts have about what transpired at our meeting

**7:50 pm Mr. Zanotti motions and Ms. Pratt seconds to adjourn** **Passed | 4-0-0**

Respectfully submitted by PGDC Secretary Mr. Alan Zanotti

Signed: \_\_\_\_\_ Date: \_\_\_\_\_  
Alan P. Zanotti, Secretary