

August 28, 2013

Members Present: Leighton Price, Alan Zanotti, Chris Pratt, Dick Quintal & Rich Knox

Members Absent: Charlie Bletzer

8:25 pm

The Board discusses the status of purchasing the MBTA land. A contract with an appraisal company has been signed at a cost of \$2,200.00. Appraisal will be returned to us before September 23, 2013. MBTA wants an answer by October 1, 2013.

Rate of Pay for Paul Skelly: He has been a great employee and has been with us for over a year.

Ms. Pratt motions and Mr. Zanotti seconds to raise his rate of pay by \$1.00 effective the next pay period.

Mr. Zanotti —Yes
Mr. Price —Yes
Mr. Quintal —Yes
Mr. Knox —Yes
Ms. Pratt —Yes

Passed

Mr. Burkes Employment: The Board discusses Mr. Burke’s contract which expires when the MOA ends October 30, 2013.

Mr. Knox motions and Mr. Zanotti seconds that Mr. Burke will extend his contract for approximately 30 hours a week until November 1, 2013 and at that time he will decrease his hours to approximately 20 hours and then return back to 30 hours a week as of April 1, 2014.

Mr. Zanotti —Yes
Mr. Price —Yes
Mr. Quintal —Yes
Mr. Knox —Yes
Ms. Pratt —Yes

Passed

Mr. Knox motions and Ms. Pratt seconds that Mr. Burke be given a 5% merit increase based on outstanding performance effective the next pay period.

Mr. Zanotti —Yes
Mr. Price —Yes
Mr. Quintal —Yes
Mr. Knox —Yes
Ms. Pratt —Yes

Passed

9:06 pm **Mr. Knox motions and Mr. Quintal seconds to adjourn to Public Session.**

Mr. Zanotti	—Yes
Mr. Price	—Yes
Mr. Quintal	—Yes
Mr. Knox	—Yes
Ms. Pratt	—Yes

Passed

Respectfully submitted by PGDC Secretary Mr. Alan Zanotti

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

APPROVED | PGDC EXECUTIVE SESSION MINUTES | AUGUST 28, 2013 | S. CONNOLLY