

Members Present: Leighton Price, Alan Zanotti, Chris Pratt, Richard Knox, Charlie Bletzer & Dick Quintal
Absent: None

8:20 pm The Board discussed the purchase of the MBTA parking lot. Attorney Brodsky was teleconferenced in and went over some of the changes on the Purchase and Sale that were agreed upon and some that were rejected. The ramifications of some of the indemnity issues were also discussed.

Ms. Pratt motions and Mr. Zanotti seconds that we give authority to Attorney Brodsky to go forward with the changes but not accept the release of indemnity of the MBTA.

Mr. Price	—Yes
Ms. Pratt	—Yes
Mr. Quintal	—Yes
Mr. Knox	—No
Mr. Bletzer	—Yes
Mr. Zanotti	—Yes

Passed | 5-1-0

9:05 pm **Role Call vote to adjourn Executive Session.**

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

Passed | 6-0-0

Respectfully submitted by PGDC Secretary Mr. Alan Zanotti

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