Plymouth Growth & Development Corporation | BOARD OF DIRECTORS EXECUTIVE SESSION MINUTES January 29, 2014

Members Present: Leighton Price, Alan Zanotti, Chris Pratt, Richard Knox & Dick Quintal **Absent:** Charlie Bletzer 6:32 pm Attorney Brodsky was teleconferenced in and indicated that the MBTA would not change any of the indemnity risks of this purchase. Mr. Knox made a motions and Mr. Quintal seconds to give Attorney Brodsky authorization to tell the MBTA that our last offer is our final offer that indicates that the PGDC does not to accept the release of indemnity from the MBTA. Mr. Price -Yes Ms. Pratt -No Mr. Quintal -NoMr. Knox -Yes Mr. Zanotti -No Failed | 2-3-0 Mr. Zanotti motions and Ms. Pratt seconds that we continue to go forward and sign the 7:19 pm purchase and sale of the MBTA lot. Mr. Price Ms. Pratt Mr. Quintal Yes Mr. Knox No Mr. Zanotti Passed | 4-1-0 ∕es Mr. Knox against. Mr. Knox motions that we publish this motion in tomorrow's newspaper. No Second Role Call vote to adjourn Executive Session. 7:31 pm Mr. Price —Yes Ms. Pratt —Yes Mr. Quintal —Yes Mr. Knox —Yes Mr. Zanotti —Yes Passed | 5-0-0 Respectfully submitted by PGDC Secretary Mr. Alan Zanotti

APPROVED | PGDC EXECUTIVE SESSION MEETING MINUTES | JANUARY 29, 2014 | S. CONNOLLY

Signed:

Alan P. Zanotti, Secretary

Date: ____