

Members Present: Leighton Price, Alan Zanotti, Christine Pratt, Charlie Bletzer & Richard Knox

Absent: Dick Quintal, Donna Fernandes

5:50 pm The Board discusses Mr. Burke’s response to PGDC’s proposal to engage him as a part time, salaried employee.

Ms. Pratt motions to engage the services of Attorney Marzelli to create an employment contract for Mr. Burke. Terms include a financial compensation salary of \$80,000.00 for a 30-hour week, 90-day probation period, 30-day termination clause, contract term period of one year, vacation and sick time based on 4-day weeks and classification as a permanent part time employee

Passed | 4-1-0

Mr. Knox is not in favor.

Mr. Price will research computer and office equipment purchases and set up internet access in time for the January 18 start date.

6:36pm Ms. Pratt and Mr. Bletzer motion to adjourn Executive Session and enter Public session

Passed 5-0-0

Respectfully submitted by PGDC Secretary Mr. Alan P. Zanotti –

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