

Members Present: Leighton Price, Alan Zanotti, Chris Pratt, Charlie Bletzer, Dick Quintal, Rich Knox & Donna Fernandes

6:00 pm Since March, Park Plymouth has been accumulating texting and internet subscription fees on the Park Plymouth cell phone bill and this feature is not part of the service plan package. Texting is now disabled and the responsible party offered to pay the additional charges. The Board decides the new Director of Operations can make a determination on how the staff should communicate and whether it is necessary to purchase a text service plan on the cell phones.

Ms. Pratt shares that she only recently learned that the previous Board allowed Park Plymouth staff to accrue personal and vacation time. The Board is not in favor of this and decides there is an immediate need to address this issue with the New Operations Director.

Mr. Knox motions and Mr. Quintal seconds that all non-Board approved personnel policies be halted immediately, and be taken up by the new Director of Operations, and a new policy presented for Board approval

Passed | 7-0-0

6:25pm The Board continues discussion of employment terms and contract for new Director of Operations, Mr. John Burke.

Mr. Zanotti motions and Mr. Knox seconds to change Mr. Burke's performance review to semi-annual from annual

Passed | 5-2-0

6:50 pm Mr. Quintal is excused to handle BOS matters.

7:15pm **Mr. Knox motions and Ms. Pratt seconds to adjourn into Public Session**

Passed | 6-0-0

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

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