

January 19, 2010

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

**Absent:** Richard Knox

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6:15 pm      **The Board reviews 2009 Executive Session Minutes –**

**April 14, 2009**

**Ms. Pratt motions and Mr. Bletzer seconds to approve as written**

**Passed | 4-0-2**

Mr. Quintal and Mrs. Fernandes abstain because they were not present at that meeting

**April 21, 2009**

**Ms. Pratt motions and Mr. Zanotti seconds to approve as written**

**Passed | 4-0-2**

Mr. Quintal and Mrs. Fernandes abstain because they were not present at that meeting

**May 19, 2009**

**Ms. Pratt motions and Mr. Bletzer seconds to approve as written**

**Passed | 4-0-2**

Mr. Quintal and Mrs. Fernandes abstain because they were not present at that meeting

**June 9, 2009**

**Ms. Pratt motions and Mr. Quintal seconds to approve with a change**

**Passed | 4-0-2**

Mr. Bletzer and Mrs. Fernandes abstain because they were not present at that meeting

**June 23, 2009**

**Ms. Pratt motions and Mr. Quintal seconds to approve as written**

**Passed | 5-0-1**

Mrs. Fernandes abstains because she was not present at that meeting

**August 25, 2009**

**Mr. Zanotti motions and Mrs. Fernandes seconds to approve as written**

**Passed | 5-0-1**

Mr. Bletzer abstains because he was not present at that meeting

**November 24, 2009**

**Mr. Quintal motions and Mrs. Fernandes seconds to approve as written**

**Passed | 5-0-1**

Mr. Bletzer abstains because he was not present at that meeting

**December 8, 2009**

**Ms. Pratt motions and Mr. Quintal seconds to approve as written**

**Passed | 4-0-2**

Mr. Bletzer and Mrs. Fernandes abstain because they were not present at that meeting

6:36pm      **Mr. Quintal is excused to handle BOS matters**

Return to topic –

**Sept 8, 2009**

**Ms. Pratt motions and Mrs. Fernandes seconds to approve as written**

**Passed | 3-0-0**

**November 2, 2009**

**Ms. Pratt motions and Mrs. Fernandes seconds to approve as written**

**Passed | 3-0-0**

**December 1, 2009**

**Ms. Pratt motions and Mr. Bletzer seconds to approve with a change**

**Passed | 4-0-1**

Mr. Zanotti abstains because he was not present at that meeting

**December 15, 2009**

**Ms. Pratt motions and Mr. Zanotti seconds to accept with a change**

**Passed | 5-0-0**

**December 29, 2009**

**Mr. Pratt motions and Mr. Zanotti seconds to approve with a change in members present**

**Passed | 4-0-1**

Mrs. Fernandes abstains because she was not present at the meeting

**6:50 pm**

**Mr. Zanotti motions and Mr. Bletzer seconds to adjourn into Public Session**

**Passed | 5-0-0**

6:51pm

Ms. Pratt reviews the insurance cancelation notice and realizes the policy was canceled for non-payment. She reviews the 2009 checkbook register with Ms. McDonough and finds a copy of the check she wrote to the broker on January 14, 2009. She will call the broker in the morning and clear the matter up.

**7:00pm**

**Bletzer motions and Mr. Zanotti seconds to adjourn**

**Passed | 5-0-0**

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

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

Alan P. Zanotti, Secretary