

**Members Present:** Leighton Price, Alan Zanotti, Chris Pratt, Dick Quintal & Rich Knox

**Absent:** Donna Fernandes & Charlie Bletzer

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**7:00 pm Call to Order & Public Comment**

There is no public comment at this time.

**7:00 pm Requests—**

The Board discusses the Sheriff's Department request for free parking at Memorial Hall on April 3 for a Senior Networking Group event.

**Mr. Knox motions and Mr. Zanotti seconds to deny this request**

**Fail | 3-0-2**

Mr. Quintal is interested in whether they are paying for use of Memorial Hall.

**Ms. Pratt motions and Mr. Quintal seconds to have Lisa Budge Johnson come in with more information.**

**Fail | 3-0-2**

**7:11 pm Meeting Attendance—**

State Legislature now mandates Board members must attend 50% of meetings or they are automatically presumed resigned. Ms. McDonough will take a look at the 2012 attendance log so the Board can address this.

**7:13 pm Approval of Minutes**

**September 26, 2012**

Mr. Knox motions and Mr. Quintal seconds to approve  
Mr. Bletzer and Ms. Pratt were not at the meeting.

**Passed | 4-0-1**

**7:15 pm Candidates for the Director Position; Further Discussion and Decisions Regarding Candidates**

David Friend declined the Director's position. Board needs to decide to go with other candidate or interview Yanos Yakob.

**Ms. Pratt motions and Mr. Zanotti seconds for discussion to bring Yanos Yakob for an interview and consider reimbursing him for his flight when he shows up.**

The Board discusses several options, including having John Burke train Ms. McDonough to manage the operation and keeping him for special projects, utilizing the attorney for contracts, keeping Michele McCarthy on an hourly basis, or continuing their search for a management candidate. They decide to have another discussion about Ms. McDonough at another time.

*Ms. Pratt withdraws the motion.*

**7:20 pm** Mr. Zanotti motions and Ms. Pratt seconds to temporarily adjourn the Public Meeting to go into Executive Session under the provisions of MGL, Ch. 39, 23A-24 to discuss organizational and financial matters

**Roll Call Vote—**

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

**Passed**

**7:44 pm** Call the Public Meeting back to order

**7:45 pm** PGDC & Town MOA —

Mr. Price will schedule a meeting with Melissa Arrighi after the first of the year to discuss the MOA.

**7:57 pm** Miscellaneous—

**Lease Progress:** Ms. McDonough continues to work with Phil Cronin on build-out details for the lease of new space at 40 Court St.

**Appeals Officer Contract:** Signed and sent to Mr. Solitro.

**Lot Leases:** Still waiting to hear on Sovereign Bank lease and Water Street lot. Mr. Price will ask Michele McCarthy to bring it to closure.

**8:00 pm** Mr. Knox motions and Mr. Zanotti seconds to adjourn the meeting.

**Passed | 5-0-0**

Respectfully submitted by PGDC Secretary Mr. Alan Zanotti

Signed: \_\_\_\_\_ Date: \_\_\_\_\_  
Alan P. Zanotti, Secretary