

June 19, 2013

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

**Absent:** Charlie Bletzer, Chris Pratt & Donna Fernandes

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**8:33 pm** The Board discussed Rose Grover’s annual evaluation and suggested a 5% raise or \$1.00 an hour.

**Mr. Zanotti motions and Mr. Quintal seconds to increase her salary by 5% / \$1.00 an hour.**

**Passed | 4-0-0**

**8:45 pm** **Mr. Knox motions and Mr. Zanotti seconds to adjourn Executive Session.**

**Roll Call Vote—**

Mr. Price	-Yes
Mr. Knox	-Yes
Mr. Zanotti	-Yes
Mr. Quintal	-Yes

Respectfully submitted by PGDC Secretary Mr. Alan Zanotti

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