

Plymouth Growth & Development Corporation | BOARD OF DIRECTORS EXECUTIVE SESSION MINUTES
October 9, 2013

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

8:43pm The Board discussed the MBTA parking lot. Attorney Marzelli recommended we consult an Environmental Attorney to review the purchase and sale for this property. Mr. Burke contacted 3 firms and chose a firm from Hingham at a rate is \$285.00 per hour. The MBTA has not responded to the offer at this time.

Mr. Bletzer motions and Mr. Quintal seconds for discussion to give Mr. Burke the authority to spend up to \$5,000.00 for attorney's fees to negotiate the purchase and sale of the MBTA lot.
Passed | 4-0-0

Mr. Knox	—Yes
Mr. Quintal	—Yes
Mr. Zanotti	—Yes
Mr. Bletzer	—Yes

8:52pm The Board discussed our offer amount on the MBTA lot.

8:57pm Mr. Burke mention that there may be potential litigation with ITS. Only 1 of 13 pay stations is working correctly with the text function. The Board may send a letter looking for financial restitution because of this problem.

9:00 pm **Mr. Bletzer motions and Mr. Knox seconds to adjourn Executive Session.**

Mr. Knox	—Yes
Mr. Quintal	—Yes
Mr. Zanotti	—Yes
Mr. Bletzer	—Yes

Respectfully submitted by PGDC Secretary Mr. Alan Zanotti

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