

Plymouth Growth & Development Corporation| BOARD OF DIRECTORS EXECUTIVE SESSION MINUTES  
December 18, 2013

**Members Present:** Leighton Price, Alan Zanotti, Chris Pratt, Richard Knox, Charlie Bletzer & Dick Quintal  
**Absent:** None

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**6:31pm** The Board discussed the purchase of the MBTA parking lot. The Board of Selectmen approved the purchase at their December 17 meeting. Attorney Adam Brodsky and Emily Melia addressed the Board with some of their concerns with the Purchase and Sales document of the MBTA property. Issues include that the document is extremely one sided in favor of the MBTA, some of the costs and ramifications on surveys, title and environmental studies, indemnity issues, closing date, legal fees, etc. are not typical and we must continue our due diligence.

**6:50pm** *Ms. Pratt arrived.*

**Mr. Zanotti motions and Mr. Quintal seconds to have to Attorney Brodsky proceed with the provision he recommended.**

Mr. Price —Yes  
Ms. Pratt —Yes  
Mr. Quintal —Yes  
Mr. Knox —No  
Mr. Bletzer —Yes  
Mr. Zanotti —Yes

**Passed|5-1-0**

**7: 23pm** **Role Call vote to adjourn Executive Session.**

**Passed|6-0-0**

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

Respectfully submitted by PGDC Secretary Mr. Alan Zanotti

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