

June 18, 2014

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

Absent: Phil Chandler

6:50 pm **Ms. Pratt has recused herself from this meeting because she sits on another Board with Ms. McDonough.**

In attendance for this meeting in addition the Board:

Robert Marzelli – PGDC’s Attorney
Kim McDonough – Subject of this Hearing
Daniel Rice - Ms. McDonough’s Attorney

History:

Ms. McDonough has been serving as the Business Manager for Park Plymouth since June 3, 2013 and has been on paid administrative leave since May 14, 2014. Ms. McDonough was served for a Board meeting on June 11, 2014. The meeting was postponed to today at the request of Mr. Rice, Ms. McDonough’s Attorney.

Hearing Purpose:

The Board is here to consider charges against Ms. McDonough as listed in the Hearing Notice. She has been serving as the Business Manager for Park Plymouth since June 3, 2013 and has been on paid administrative since May 14, 2014.

Discussion:

The Board discussed the charges and Ms. McDonough responded to the charges.

Mr. Knox made a motion that until such time that we prove who remove the files That we dismiss the charges brought at this meeting and that we ask Ms. McDonough and her attorney to leave Executive Session and discuss the job performance issues. Mr. Bletzer seconds this motion for discussion.

(Attorney Marzelli advised the Board that it cannot discuss Ms. McDonough’s evaluation under Executive Session.)

Roll call vote to dismiss the charges brought at this hearing:

Mr. Zanotti	—No	Failed
Mr. Bletzer	—No	
Mr. Knox	—Yes	
Mr. Quintal	—No	
Mr. Price	—No	

Mr. Bletzer made a motion and Mr. Quintal seconds for discussion to take no action.

Mr. Bletzer withdrew his motion.

Mr. Quintal motions and Mr. Zanotti seconds to continue this hearing for further investigation until we get some solid answers to a minimum of at least 30 days or sooner and come back and meet for an extended time with some kind of summary report and continue with pay.

Roll call vote on motion:

Mr. Zanotti	—Yes	Passed
Mr. Bletzer	—Yes	
Mr. Knox	—No	
Mr. Quintal	—Yes	
Mr. Price	—Yes	

8:13 pm Role call vote to adjourn Executive Session.

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

Respectfully submitted by PGDC Secretary Mr. Alan Zanotti

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