

June 18, 2014

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

Members Absent: Phil Chandler

6:30 pm Meeting Called to Order and Public Comment

Donation Request: Mike Landers from Project Arts attended the meeting and requested a donation to cover some of the costs of using the newly installed half shell on the waterfront. The Board discussed the donation and that it may open the door for all the other groups that perform on the waterfront to seek a donation. Mr. Zanotti requested that Mr. Landers forward his organization's financial information before the Board makes a decision on his request.

6:50 pm Temporarily adjourn the Public Meeting to go into Executive Session under the provisions of MGL, Ch. 39, 23A-24 (roll call vote) for an employment hearing and will return to Public Session after.

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

9:00 pm Return to Public Session

9:00 pm Ms. Pratt returned to the meeting after having recused herself from the Executive Sessions.

9:01pm Transportation and Visitors Center

GATRA Meeting: There was a meeting with Frank Gay and the next steps in process were discussed. The Tiger Grant will not be awarded until sometime in the early fall.

Enforcement Vehicle

Vehicle Status: Susan Connolly informed the Board that the RMV/DOT now has PGDC in their database. The car is now in our possession and it is registered and insured.

Next Step for Vehicle: Susan Connolly contacted Jason Calvert to have the Park Plymouth graphic installed on the car. This should be completed next week.

MBTA Lot Purchase

Closed on Lot: The purchase of the MBTA was completed on June 13, 2014. Lougee Insurance has been contacted and will add this lot onto our insurance policy.

Financial Matters

Invoices:

There was an invoice from Constable Tirrell for serving papers in the amount of \$45.00.

Mr. Quintal motions and Mr. Bletzer seconds to approve payment of this invoice.

Passed | 6-0-0

Audit: Ms. Pratt will be calling to schedule the audit.

9:22 pm

Mr. Bletzer motions and Mr. Knox seconds to adjourn the meeting.

Passed | 7-0-0

Respectfully submitted by PGDC Secretary Mr. Alan Zanotti

Signed: _____
Alan P. Zanotti, Secretary

Date: _____

APPROVED

APPROVED | PGDC BOARD OF DIRECTORS PUBLIC SESSION MEETING MINUTES | June 18, 2014 | S. CONNOLLY