

July 23, 2014

Members Present: Leighton Price, Alan Zanotti, Charlie Bletzer, Richard Knox, Dick Quintal & Phil Chandler

Absent: Chris Pratt

6:31 pm **Hearing Purpose:** This Hearing to discuss discipline or dismissal of the Business Manager.

In attendance for this meeting in addition the Board Members listed above:

- Kim McDonough – Subject of this Hearing
- John Glynn - Ms. McDonough’s Attorney
- John Burke – Park Plymouth’s Director of Operations

Background: Kim McDonough was hired by the PGDC on June 3, 2013 as the Business Manager for Park Plymouth. Ms. McDonough is an employee “at will” of the Corporation and has been on paid administrative leave from Park Plymouth since May 14, 2014.

Task: The task before the Board is to act on the recommendation of Park Plymouth’s Director of Operations, John Burke, to remove or discipline Ms. McDonough from her position as Business Manger of Park Plymouth.

Mr. Zanotti motions and Mr. Bletzer seconds that based on the recommendation of the Director of Operations that Ms. McDonough be terminated as Business Manager from PGDC and Park Plymouth.

The Board was given the opportunity to ask the Director of Operation questions.

Ms. McDonough was given the opportunity to address the Board.

**Mr. Price called for a Vote on the motion after discussion:
Passed Unanimous**

7:08 pm **Role call vote to adjourn Executive Session.**

- Mr. Price —Yes
- Mr. Zanotti —Yes
- Mr. Quintal —Yes
- Mr. Knox —Yes
- Mr. Bletzer —Yes
- Mr. Chandler —Yes

Passed Unanimous

Respectfully submitted by PGDC Secretary Mr. Alan Zanotti

Signed: _____ Date: _____

Alan P. Zanotti, Secretary