

July 23, 2014

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

Members Absent: Chris Pratt

6:30 pm Meeting Called to Order and Public Comment: There was no public comment at this time.

6:31 pm Temporarily adjourn the Public Meeting to go into Executive Session under the provisions of MGL, Ch. 39, 23A-24 (roll call vote).

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

7:08 pm Return to Public Session

Outcome of Executive Session: Mr. Price announced that the Board voted to terminate Ms. McDonough based on the recommendation of the Director of Operations.

Mr. Knox motions and Mr. Bletzer seconds to change the job description of the Director of Operations to have full control to hire, fire, transfer or promote Park Plymouth personnel. Passed | 6-0-0

Ms. McDonough’s attorney asked if the Board had considered the Settlement Demand that was sent to Attorney Marzelli that afternoon. Most Board members did not know that Ms. McDonough was seeking a settlement. It was noted that her “at will” employee status does not entitle her to a settlement.

Mr. Quintal motions and Mr. Zanotti seconds to give authority to Mr. Price to seek alternative/new council for any future needs. Failed | 2-4-0

7:14 pm Mr. Knox motions and Mr. Zanotti seconds to adjourn the meeting. Passed | 6-0-0

Respectfully submitted by PGDC Secretary Mr. Alan Zanotti

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