

**PLYMOUTH COUNTY COMMISSIONERS
EXECUTIVE SESSION MEETING**

February 21, 2017

In Accordance with MGL, Chapter 30A, Section 21, held for the purpose to discuss strategy with respect to litigation of Gary Bousquet v. Plymouth County, to discuss the consideration of the purchase, exchange or lease of real property-44 and 50 Obery Street, Plymouth, MA and discussions concerning union updates with SEIU and OPEIU, the Board voted to enter Executive Session and to return to open public session at 6:45 p.m. Chairman Wright called the roll: Commissioner Pallotta-Yes. Commissioner Hanley-Yes. Chairman Wright-Yes.

Executive Session Minute Acceptance-January 3, 2017

Commissioner Hanley made a motion to approve and accept the Executive Session Minutes for January 3, 2017. Chairman Wright seconded.

Vote: The motion passed unanimously.

Discussion-Gary Bousquet v. Plymouth County

Attorney Gildea briefed the Commissioners on the pending lawsuit.

Lease-County Farm

Administrator Basler briefed the Commissioners on recent discussions with DCAM regarding establishing a lease for the Sheriff's Departments use of the County Farm.

Agreement-Town of Plymouth roundabouts 44 and 50 Obery Street

The Commissioners discussed potential easements for the proposed roundabouts to be constructed in front of the Commissioners Administration Building and the Registry of Deeds on Obery Street.

Updates-SEIU & OPEIU

Attorney Gildea and Administrator Basler briefed the Commissioners on the recent withdrawal of the MCAD lawsuit involving David McMeekin, the termination of worker's compensation benefits for David Moran and the acceptance of early retirement for Registry of Deeds employee Sandra Saucier.

At 7:15 p.m. Chairman Wright called the roll to enter back in to open public session: Commissioner Hanley-Yes. Commissioner Pallotta-Yes. Chairman Wright-Yes.

Respectfully submitted,
Nancy O'Rourke
Executive Assistant