

PLYMOUTH COUNTY COMMISSIONERS
EXECUTIVE SESSION MEETING

July 28, 2016

In Accordance with MGL, Chapter 30A, Section 21, held for the purpose of discussing strategy with respect to litigation for County of Plymouth v. Town of Plymouth re. Plymouth Dump and South Street Transfer Station; the consideration of purchase, exchange or lease of real property- "Wood Lot" shown on Assessors Map 88 as Lot 54, Plymouth, MA; to update and discuss strategy with respect to litigation for Bousquet v. County of Plymouth and, to give an update on union negotiations with SEIU and OPEIU, the Board voted to enter into Executive Session and to return to open public session at 6:20 p.m. Chair Wright called the roll: Commissioner Hanley-Yes. Commissioner Wright-Yes.

Litigation for County of Plymouth v. Town of Plymouth re. Plymouth Dump and South Street Transfer Station. As requested at the June 30 meeting, the Administrator forwarded the discovery and interrogatory list from Attorney Don Nagle to the Commissioners for review. There were no questions and the consensus of the Commissioners was to continue with serving the discovery and interrogatory list to the Town of Plymouth.

Consideration of purchase, exchange or lease of real property -"Wood Lot" shown on Assessors Map 88 as Lot 54, Plymouth, MA. The Administrator updated the Commissioners about discussions with Matt Shortsleeves, from Solect, about mutually agreeing to end the solar contract due to Woodlot project not moving forward and concerns from conservation groups. Shortsleeve is working on approvals from company and is disappointed.

Strategy with respect to litigation for Bousquet vs County of Plymouth, a 2011 slip and fall at Brockton Superior Court House. The case is moving to pretrial conference. Attorney Gildea is representing the County but our insurance carrier is aware of the case and Attorney Gildea will see about the insurance company representing the County in litigation.

Update on union negotiations with SEIU and OPEIU. No meetings have been scheduled with the SEIU. Meetings with OPEIU have occurred where the union is questioning the contract terms that were agreed upon. The Commissioners agreed that Commissioner Hanley, and Administrator Basler with Attorney Gildea should meet with the union to understand their concerns.

Executive Session ended at 7:00 p.m. Commissioner Hanley made a motion to return to open session. Commissioner Wright seconded the motion. Chair Wright called the roll: Commissioner Hanley-Yes. Commissioner Wright-Yes.

Respectfully submitted,
Frank Basler
Plymouth County Administrator