

**PLYMOUTH COUNTY COMMISSIONERS**  
**Executive Session Meeting Minutes**  
**August 17, 2015**

A regular meeting of the Plymouth County Commissioners was called to order at 5:30 p.m. at the County of Plymouth Administration Building, 44 Obery Street, Plymouth, MA. Present were Commissioner Gregory M. Hanley, Commissioner Sandra M. Wright and Chairman Daniel A. Pallotta. Chairman Pallotta called for the Pledge of Allegiance.

Also, in attendance were County Attorney Mark Gildea, Deputy Treasurer Jeff Welch and County Administrator Frank Basler.

**Executive Session**

In Accordance with MGL, Chapter 30A, Section 21, held for the purpose of discussing strategy with respect to litigation for County of Plymouth v Department of Environmental Protection (docket PLCV14-01289) re. Plymouth Dump and South Street Transfer Station and to discuss the consideration of purchase, exchange or lease of real property "Wood Lot" shown on Assessors Map 88 as Lot 54, Plymouth, MA, the Board voted to enter into Executive Session and to not return to open public session at 5:35 p.m. Chairman Pallotta called the roll: Commissioner Hanley-Yes. Commissioner Wright-Yes. Chairman Pallotta-Yes.

The Commissioners discussed the DEP litigation suit and would like an in depth update from Attorney Nagle at the next meeting. The Administrator will arrange the update. The Commissioners discussed how seeking a transfer of the transfer station permit may weaken the position of the County. Consensus from the Commissioners that securing the transfer of the permit is critical and a top priority.

The Commissioners discussed several ideas for the use of the "Wood Lot" that would generate revenue for the County including clearcutting, solar and gravel projects. Commissioners agreed to have the Administrator reach out to the abutters (Cushing, Balboni and Iantosca) to seek access to the "Wood Lot" as to then create a master plan for the parcel. The Administrator will report back to the Commissioners on the outreach.

At 6:45 p.m. the meeting adjourned.

Respectfully submitted,  
Frank Basler  
County Administrator