

**PLYMOUTH COUNTY COMMISSIONERS
EXECUTIVE SESSION MEETING**

November 10, 2016

In Accordance with MGL, Chapter 30A, Section 21, held for the purpose of discussing strategy with respect to litigation for Bousquet v. County of Plymouth, County of Plymouth v. Town of Plymouth re. Plymouth Dump and South Street Transfer Station, discuss the consideration of purchase, exchange or lease of real property, Lot 083-000-002H-000 and 083-000-001-000, 0 Long Pond Road, Plymouth, MA and 67 Obery Street, Plymouth, MA the Board voted to enter into Executive Session and to return to open public session at 5:40 p.m. Chairman Pallotta called the roll: Commissioner Wright-Yes. Commissioner Hanley-Yes. Chairman Pallotta -Yes.

Executive Session Minute Acceptance-September 22, 2016, August 25, 2016, and July 28, 2016

Commissioner Hanley made a motion to approve and accept the Executive Session Minutes for September 22, 2016, August 25, 2016 and July 28, 2016. Commissioner Wright seconded.

Vote: The motion passed unanimously.

Bousquet v. County of Plymouth

Attorney Gildea did not have any updates regarding the pending litigation.

County of Plymouth v. Town of Plymouth re. Plymouth Dump and South Street Transfer Station-

Attorney Gildea did not have any updates to report.

Town of Plymouth-Sewer Easement request

Administrator Basler briefed the Commissioners on a request received from the Town of Plymouth.

Discussion- Lot 083-000-002H-000 and 083-000-001-000, 0 Long Pond Road, Plymouth, MA and 67 Obery Street, Plymouth, MA

The Commissioners discussed a lease agreement for the county farm property to memorialize use and liability concerns.

At 6:05 p.m. Chairman Pallotta called the roll to enter back in to open public session: Commissioner Hanley-Yes. Commissioner Wright-Yes. Chairman Pallotta-Yes.

Respectfully submitted,
Nancy O'Rourke
Executive Assistant