

Plymouth County Commissioners
Meeting
June 9, 2015

Commissioner Daniel Pallotta called the meeting of the Plymouth County Commissioners to order at 5:15 pm at 72 Main Street, Bridgewater, MA with Commissioner Sandra Wright and Commissioner Gregory M. Hanley present. Also in attendance was County Attorney Mark Gildea.

Commissioner Hanley moved to go into Executive Session to discuss the purchase, exchange or lease of real estate and to discuss strategy with respect to collective bargaining and litigation. Commissioner Wright seconded the motion and the motion carried by a Roll Call vote with all Commissioners voting in the affirmative. Chairman Pallotta stated that a discussion in Open Session relative to such matters may be detrimental to the County's bargaining or litigating position as well as the County's negotiating position. The Chairman stated that the Commissioners would reconvene in Open Session at the end of the Executive Session. The Open Session was recessed at 5:18 pm for the Commissioners to go into Executive Session.

The Commissioners reconvened in Open Session at 5:45 pm.

The Commissioners next considered the following agenda items:

Discussion – Solar Project
Discussion – Transfer Project

Commissioner Hanley moved to enter into a Energy Management Services Agreement with Solect Energy Development, LLC and the motion was seconded by Commissioner Wright.

The County had issued pursuant to M.G.L. Ch. 25, § 11I, a Request for Qualifications for comprehensive energy management services and for solar project management at locations within the County. The successful bidder was Solect Energy Development, LLC.

Commissioner Hanley's motion carried by a Roll Call vote with all three Commissioners voting in the affirmative.

Commissioner Hanley next moved to authorize the Chairman to sign the Energy Management Services Agreement. The motion was seconded by Commissioner Wright and the motion carried.

The meeting was recessed at 6:00 pm.

The meeting was reconvened at 6:15 pm.

Discussion amongst the Commissioners ensued relative to a Solid Waste Services Agreement with Recycling Solutions, LLC. The County had issued a Request for Qualifications and Recycling Solutions, LLC had submitted to the County a Qualification Statement relative to

Solid Waste Handling Facility Development, Operations and Management. The County sought to enter into an agreement for operation of a solid waste, recycling and/or compostable medical and other materials receipt, collections and processing facility at property owned by the County and located off of South Street in Plymouth. The property is listed on the Mass DEP's Approved Disposal Site as the Plymouth South Street Transfer Station and was previously operated by the Town of Plymouth as a dump/transfer station for over 70 years.

Commissioner Hanley made a motion for the County to enter into an agreement for solid waste services with Recycling Solutions, LLC and to authorize the Chairman to execute the agreement. The motion was seconded by Commissioner Wright and carried by a Roll Call vote with all Commissioners voting in the affirmative.

The Commissioner's meeting was adjourned at 6:45 pm.