# PLYMOUTH COUNTY COMMISSIONERS MEETING

## <u>September 15, 2020</u>

A regular meeting of the Plymouth County Commissioners was called to order at 8:00 a.m. at the County of Plymouth Administration Building, 44 Obery Street, Plymouth, MA. Present were Chairman Daniel A. Pallotta, and Commissioner Sandra M. Wright. Commissioner Gregory M. Hanley was unable to attend due to a scheduling conflict. Chairman Pallotta called for the Pledge of Allegiance.

Also, in attendance were Treasurer Thomas O'Brien, Assistant Register of Deeds Timothy White, 4-H Director Molly Lipper, Superintendent of Buildings Doug Wedge, County Administrator Frank Basler and Executive Assistant Nancy O'Rourke.

## Vote Meeting Minutes - August 25, 2020

Chairman Pallotta tabled the approval of the meeting minutes to the next Commissioner's meeting.

## Vote to accept and approve CPS Forms:

Rebecca Galandzi-anniversary step increase 13-4; Elizabeth Sheibley-anniversary step increase 18-8.

Commissioner Wright made a motion to accept and approve the personnel status forms listed. Chairman Pallotta seconded.

Vote: The motion passed unanimously.

## Vote to accept and approve vendor vouchers

Commissioner Wright made a motion to approve vendor vouchers as recommended by the Treasurer. Chairman Pallotta seconded.

Vote: The motion passed unanimously.

## CARES Act: update and possible votes

Treasurer O'Brien reports currently 76 applications have been received for reimbursement and approximately 35 have been processed. The current total reimbursed is \$5,031,276.38.

#### CARES Act: distribution votes

Commissioner Wright made a motion to approve reimbursements in the amount of \$599,082.27 to the Town of Plymouth. Chairman Pallotta seconded.

Vote: The motion passed unanimously.

Commissioner Wright made a motion to approve reimbursements in the amount of \$71,153.57 to the Town of Marion. Chairman Pallotta seconded.

Vote: The motion passed unanimously.

Commissioner Wright made a motion to approve reimbursements in the amount of \$29,178.28 to the Town of East Bridgewater. Chairman Pallotta seconded.

Vote: The motion passed unanimously.

## Administrator's Report

## Wareham HVAC

Administrator Basler briefed the board on recent issues with the new chiller and HVAC system at the Wareham District Courthouse. Preventative maintenance is required to address issues with the strainer and sediment clogs. Commissioner Wright expressed her concern with the issues being experienced with the new chiller. Administrator Basler has been working with the engineer and vendors to address outstanding issues.

## Brockton Armory update

Administrator Basler briefed the board on the planned tour of the buildings today immediately following the Commissioner's meeting. The applications are due to GSA by 10/12/20.

## Any business not foreseen by the Chair

## Proclamation request-San Diego Colony Society of Mayflower Descendants

Administrator Basler presented a request for the Commissioners consideration to issue a proclamation commemorating the 400<sup>th</sup> anniversary of the signing of the Mayflower Compact on November 11, 1620.

Assistant Register of Deeds Tim White briefed the Board on a display currently in progress at the Registry of Deeds for the commemoration of the signing of the Mayflower Compact. Chairman Pallotta and Commissioner Wright approved the request.

## CARES Act Discussion-Phase IV

Treasurer O'Brien discussed recent correspondence received from the Town of Marshfield and their concern with the application deadline of October 2<sup>nd</sup> for Phase IV applications and concerns with exceeding cap space. Several Town Managers and Administrators feel the deadline is too tight and after much discussion, Chairman Pallotta suggested the application deadline be extended to October 30<sup>th</sup> and requested each town submit letters with approximate needs on additional cap space.

#### Employee payroll issue

Chairman Pallotta and Commissioner Wright discussed a payroll issue for an employee at the Registry of Deeds that was recently brought to both of their attention and requested Treasurer O'Brien investigate the issue with the employee.

## Wood Lot Land Use subcommittee

Commissioner Wright requested the subcommittee for the potential use for the county wood lot be resurrected and reorganized due to various committee member changes over the past year. Commissioner Wright will volunteer to chair the subcommittee and address after the 1<sup>st</sup> of January 2021.

The next meeting will be held Thursday, September 24, 2020 at 8:00 a.m.

At 8:55 a.m. the meeting adjourned.

## Documents and/or exhibits

- Meeting Minutes-August 25, 2020
- Article-Wareham Week Today-Town of Wareham CARES Act check presentation
- Letter-Request for Proclamation-400<sup>th</sup> anniversary of Mayflower Compact Signing-San Diego Colony Society of Mayflower Descendants

Respectfully submitted, Nancy O'Rourke Executive Assistant