

PLYMOUTH COUNTY COMMISSIONERS  
MEETING

March 10, 2022

A regular meeting of the Plymouth County Commissioners was called to order at 9:00 a.m. at the County of Plymouth Administration Building, 44 Obery Street, Plymouth, MA. Present were Chairman Sandra M. Wright, Commissioner Gregory M. Hanley, and Commissioner Jared L. Valanzola.

Also, in attendance were County Attorney Shannon Resnick, Treasurer Thomas O'Brien, County Administrator Frank Basler, and Executive Assistant Nancy O'Rourke.

Chairman Wright called for the Pledge of Allegiance.

Chairman Wright requested the agenda be taken out of order to conduct the interviews and discuss next steps for the RFP for Proposals for Lease of Land at the Woodlot. One proposal was submitted by Boston South Real Estate & Development Group LLC.

**Interviews-RFP-Lease of Land at the Woodlot**

Members of the ownership group from Boston South Real Estate & Development Group LLC. appeared before the Commissioners to answer questions on the proposal submitted on the development of the woodlot. The Commissioners will take the proposal under advisement.

**CARES Act: update and distribution votes**

Commissioner Valanzola made a motion to approve reimbursements in the amount of \$119,292.31 to the Town of Mattapoisett. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Commissioner Valanzola made a motion to approve reimbursements in the amount of \$100,582.81 to the Town of Rochester. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Commissioner Valanzola made a motion to approve reimbursements in the amount of \$32,736.09 to the Town of Scituate. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Commissioner Valanzola made a motion to approve reimbursements in the amount of \$151,576.03 to the Town of West Bridgewater. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Commissioner Valanzola made a motion to approve reimbursements in the amount of \$10,584.94 to the Town of Whitman. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Commissioner Valanzola made a motion to approve reimbursements in the amount of \$24,711.71 to the Town of Whitman. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Commissioner Valanzola made a motion to approve reimbursements in the amount of \$60,081.31 to the Town of Whitman. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Commissioner Valanzola made a motion to approve payment in the amount of \$30,685.00 to Eric A. Kinsherf, CPA for Administrative Support. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

#### **Plymouth County Lobbying Services RFP follow up**

Commissioner Hanley made a motion to appoint Commissioner Valanzola to the sub-committee for lobbying services along with Treasurer O'Brien and Administrator Basler to research pending legislation with Dempsey Associates. Chairman Wright seconded.

Vote: The motion passed unanimously.

#### **Any business not foreseen by the Chair**

Commissioner Valanzola briefed the board on plans for the upcoming week to organize a collection of donations to assist the people of Ukraine.

Treasurer O'Brien provided an update on a meeting planned for April 8, 2022, of the MA County Commissioners Association to be held in Barnstable County.

#### **Executive Session**

In Accordance with MGL, Chapter 30A, Section 21, Paragraph 3; to consider the purchase, exchange, lease or value of real property, the County Woodlot, Plymouth, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the governmental body. The Board voted to enter Executive Session and to return to open public session at 9:30 a.m.

Chairman Wright called the roll: Commissioner Hanley-Yes. Commissioner Valanzola-Yes. Chairman Wright-Yes.

At 10:00 a.m. the Board voted to enter back into open public session. Chairman Wright called the roll: Commissioner Hanley-Yes. Commissioner Valanzola-Yes. Chairman Wright-Yes.

### **RFP-Lease of Land at the Woodlot**

Commissioner Valanzola made a motion to accept the proposal of Boston South Real Estate Development Group LLC as the most responsive and responsible bidder for the development of the Woodlot. Commissioner Hanley seconded.

Vote: The motion seconded.

Commissioner Valanzola made a motion to authorize County Attorney Resnick and the RFP negotiating team to move forward with negotiations with Boston South Real Estate Development Group LLC. Commissioner Hanley seconded.

Vote: The motion seconded.

Commissioner Valanzola made a motion to authorize County Attorney Resnick to retain the legal services of special counsel to assist with negotiations with Boston South Real Estate Development Group LLC. Commissioner Hanley seconded.

Vote: The motion seconded.

At 10:15 a.m. the meeting adjourned.

### **Documents and/or exhibits:**

- RFP-Boston South Real Estate & Development Group LLC.
- Woodlot RFP Rating Sheet
- Draft-Executive Session Minutes-December 30, 2021

Respectfully submitted,  
Nancy O'Rourke  
Executive Assistant