

PLYMOUTH COUNTY COMMISSIONERS
EXECUTIVE SESSION

October 22, 2020

Executive Session

In Accordance with MGL, Chapter 30A, Section 21, Paragraph 3; to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the bargaining or litigation position of the public body and the chair so declares re: Kingstown contract.

The Board voted to enter Executive Session and to return to open public session at 6:10 p.m. Chairman Pallotta called the roll: Commissioner Hanley-Yes. Chairman Pallotta-Yes.

Executive minute acceptance: August 25, 2020

Commissioner Hanley made a motion to approve the Executive Session minutes for August 25, 2020. Chairman Pallotta seconded.

Vote: Roll Call-Chairman Pallotta-Yes, Commissioner Hanley-Yes

Discussion-Contract Kingstown Corp.

Administrator Basler briefed the board on the current contract with Kingstown Corp. to remove sand and gravel at the woodlot. The Town of Plymouth has extended the permit for 3 months. Commissioner Hanley made a motion to extend the contract contingent on obtaining a \$200,000 performance bond and updated liability insurance. Chairman Pallotta seconded.

Vote: The motion passed unanimously

Document request-Inspector General's Office

Attorney Resnick briefed the board on a recent request for additional information on the CARES Act expenses.

At 6:30 p.m. Commissioner Hanley made a motion to enter back into open public session. Chairman Pallotta seconded. Chairman Pallotta called the roll: Commissioner Hanley-Yes. Chairman Pallotta-Yes.

Respectfully submitted,
Nancy O'Rourke
Executive Assistant