PLYMOUTH COUNTY COMMISSIONERS EXECUTIVE SESSION

<u>December 30, 2021</u>

Executive Session

In Accordance with MGL, Chapter 30A, Section 21, Paragraph 3; to discuss strategy with respect to collective bargaining for union negotiations with OPEIU Registry union and 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 6:17 p.m. Chairman Wright called the roll: Commissioner Hanley-Yes. Commissioner Valanzola-Yes. Chairman Wright-Yes.

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

Executive minute acceptance: December 16, 2021

Commissioner Valanzola made a motion to approve the Executive Session minutes for December 16, 2021. Commissioner Hanley seconded. Chairman Wright called the roll: Commissioner Hanley-Yes. Commissioner Valanzola-Yes. Chairman Wright-Yes.

Discussion-Collective Bargaining-OPEIU Registry Union

Attorney Resnick, Commissioner Valanzola and Administrator Basler gave an update on the ratification of the MOU with OPEIU.

RFP-County Woodlot

Commissioner Valanzola made a motion to approve the Woodlot RFP as drafted by county counsel. Commissioner Hanley seconded.

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

Commissioner Valanzola made a motion to establish a working group for the County Woodlot RFP submittals. Treasurer O'Brien, Attorney Resnick, Administrator Basler, and Commissioner Valanzola will be members of the group. Commissioner Hanley seconded. Vote: Chairman Wright called the roll: Commissioner Hanley-Yes. Commissioner Valanzola-Yes. Chairman Wright-Yes.

At 6:40 p.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.

Respectfully submitted, Nancy O'Rourke Executive Assistant