# PLYMOUTH COUNTY COMMISSIONERS EXECUTIVE SESSION

#### March 10, 2022

#### **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.

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 31, 2021

Commissioner Valanzola made a motion to approve the Executive Session minutes for December 31, 2021. Commissioner Hanley seconded. Chairman Wright called the roll: Commissioner Hanley-Yes. Commissioner Valanzola-Yes. Chairman Wright-Yes.

## RFP-County Woodlot

Discussion was held to consider the proposal of Boston South Real Estate Development Group LLC for development of the Woodlot. The Administrator stated that the proposal was responsive and responsible to the RFP. The Commissioners ranked the proposal on the RFP Review Rating Grid and looked favorably upon the proposal.

### MOU-Dukes County

Treasurer O'Brien briefed the board on a request for consulting services from Dukes County for direction regarding the ARPA program. Attorney Resnick has agreed to review the document.

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.

Respectfully submitted, Nancy O'Rourke Executive Assistant