

PLYMOUTH COUNTY COMMISSIONERS
EXECUTIVE SESSION

March 31, 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 5:35 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 Administrator Frank Basler, and Executive Assistant Nancy O'Rourke.

Executive minute acceptance: March 10, 2022

Commissioner Valanzola made a motion to approve the Executive Session minutes for March 10, 2022. Commissioner Hanley seconded. Chairman Wright called the roll: Commissioner Hanley-Yes. Commissioner Valanzola-Yes. Chairman Wright-Yes.

Plymouth County Woodlot RFP

Discussion was held to consider the lease negotiations with Boston South Real Estate Development Group LLC for development of the Woodlot. Commissioner Valanzola, Administrator Basler, Treasurer O'Brien, and Attorney Resnick negotiated a 3-year lease. Attorney Resnick will obtain outside counsel to negotiate a long-term lease. Commissioner Hanley gave kudos to the negotiating team and would like it noted for the record there be consideration of all future development of Commissioners Programs for any available revenue from this lease agreement.

At 5:45 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