PLYMOUTH COUNTY COMMISSIONERS EXECUTIVE SESSION

<u>September 5, 2019</u>

Executive Session

In Accordance with MGL, Chapter 30A, Section 21, held for the purpose to consider the purchase, exchange, lease or value of real property; County Farm, and Collective Bargaining Discussion with SEIU, 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 8:35 a.m. County Attorney Shannon Resnick was participating in the meeting remotely.

Chairman Pallotta called the roll: Commissioner Wright-Yes. Chairman Pallotta-Yes.

Executive Session Meeting Minutes-August 6, 2019

Commissioner Wright made a motion to approve the Executive Session Minutes of August 6, 2019. Chairman Pallotta seconded.

Chairman Pallotta called the roll: Commissioner Wright-Yes. Chairman Pallotta-Yes. Vote: The motion passed unanimously

County Farm, Plymouth, MA

Attorney Resnick called into the meeting and updated the Commissioners by speakerphone on the progress of negotiations with Pat Lee, the Sheriff's Council, concerning the County Farm lease. Lee and Resnick continue to make progress and will seek to move the process ahead. The Commissioners agreed on one last effort or that Attorney Resnick should move ahead with filing the law suit. Attorney Resnick will set up a meeting with Lee for another round of discussions. The Administrator will send Attorney Resnick the County Farm insurance policy for review.

Attorney Resnick also updated the Commissioners on the Joyce Grievance process. Attorney Resnick stated that she gave an extension in filing for arbitration to SEIU Attorney John Magner in order to discuss the situation with the Commissioners. The Commissioners, after listening to council stated that they are prepared to move the grievance process ahead to go to arbitration and that Attorney Resnick should not settle the matter as the Treasurer followed all appropriate steps in the hiring process.

At 8:45 A.M. Commissioner Wright made the motion to exit Executive Session and enter back into Open Session.

Chairman Pallotta called the roll: Commissioner Wright-Yes. Chairman Pallotta-Yes. Vote: The motion passed unanimously

Documents and/or exhibits

• Executive Session Minutes-August 6, 2019

Respectfully submitted, Nancy O'Rourke Executive Assistant