PLYMOUTH COUNTY COMMISSIONERS EXECUTIVE SESSION

<u>September 19, 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, 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 5:50 P.M. County Attorney Shannon Resnick participated in the meeting remotely. Chairman Pallotta called the roll: Commissioner Wright-Yes. Commissioner Hanley-Yes. Chairman Pallotta-Yes.

Executive Session Meeting Minutes-September 5, 2019

Commissioner Wright made a motion to approve the Executive Session Minutes of September 5, 2019. Commissioner Hanley seconded.

Chairman Pallotta called the roll: Commissioner Wright-Yes. Commissioner Hanley-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. Attorney Resnick recommended mediation before going forward with court proceedings. The Commissioners concur as to the mandatory participation of DCAMM in the mediation meeting. Commissioner Hanley made a motion to allow Attorney Resnick to proceed with a request for mediation with representatives from DCAMM, Attorney Lee and Sheriff McDonald. Commissioner Wright seconded.

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

Vote: The motion passed unanimously

At 6:07 P.M. Chairman Pallotta called the roll to enter back into open public session. Commissioner Wright-Yes. Commissioner Hanley-Yes. Chairman Pallotta-Yes.

Documents and/or exhibits

• Executive Session Minutes-September 5, 2019

Respectfully submitted, Nancy O'Rourke Executive Assistant