

PLYMOUTH COUNTY COMMISSIONERS
MEETING

EXECUTIVE SESSION
November 6, 2014

In Accordance with MGL, Chapter 30A, Section 21, held for the purpose of discussing the consideration of purchase, exchange or lease of real property and to discuss strategy with respect to collective bargaining and pending litigation, the Board voted to enter into Executive Session at 5:55 p.m. and to return to open public session. Commissioner Wright called the roll: Commissioner Wright-Yes, Commissioner Hanley-Yes.

The Commissioners and Attorney Gildea requested Register Buckley and Treasurer O'Brien attend the meeting.

Retirement lawsuit

Attorney Gildea briefed the Commissioners on a recent meeting held with ANF on an agreement that the amount owed to the Retirement Board will come out of the State's portion of Deeds Excise paid over time. There will be no benefit or detriment to the County.

Entergy Lease

Attorney Gildea briefed the Commissioners on conversations held with Entergy regarding concerns they have with the maintenance of the building. The goal is to negotiate a lease with an up-front payment.

155 West Elm Street, Brockton, MA

Attorney Gildea discussed air quality issues with the Commissioners and feels any repairs would be \$75-\$80,000. The Commissioners will have their next meeting at 155 West Elm Street to tour the building.

Hanson Cell Tower

Attorney Gildea recommends not going forward without collaborating with Sheriff McDonald.

OPEIU Contract Negotiations

Attorney Gildea briefed the Commissioners on recent contract negotiations.

Gravel Removal-Wood Lot

Attorney Gildea informed the Commissioners the Town of Plymouth ZBA rejected Kingstown Corporations plan 3-2.

RFQ-Solar

Attorney Gildea briefed the Commissioners on the status of the RFQ and delays due to DOER review.

At 6:15 p.m. Commissioner Wright called the roll to enter back into open session. Commissioner Hanley-Yes, Commissioner Wright-Yes.

Respectfully submitted
Nancy O'Rourke
Executive Assistant