PLYMOUTH COUNTY COMMISSIONERS EXECUTIVE SESSION

December 5, 2018

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, located at the County Farm, and 48 Obery Street, Plymouth, as well as discuss strategy with respect to litigation for County of Plymouth v. Town of Plymouth re. Plymouth Dump and South Street Transfer Station and negotiation strategy for non-union employees of the County, 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 9:22 a.m.

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

Executive Session Minutes-September 6, 2018 and November 8, 2018

Commissioner Hanley made a motion to approve Executive Session Minutes of September 6, 2018 and November 8, 2018. Commissioner Wright seconded.

Vote: The motion passed unanimously.

Holiday Bonus

The Board discussed a \$600 holiday bonus for all non-union and elected officials as was negotiated with SEIU and OPEIU on the last contract.

County Farm, Plymouth, MA

The Commissioner's discussed the Cease and Desist Letter sent to the Plymouth County Sheriff. The Sheriff's Department representatives will only deal directly with the County Attorney Shannon Resnick.

Employee Action Letter

Administrator Basler presented a letter recently received on an Equal Pay Act claim from a County employee. The Administrator will work with the County Attorney on a response.

Records Request

Administrator Basler briefed the Commissioners on an 8-page record request received from Attorney Margaret Sheehan. A response is being prepared as to cost associated for the request.

At 9:32 a.m. Commissioner Wright called the roll to enter back into open public session: Commissioner Hanley-Yes. Commissioner Wright-Yes.

Documents and/or exhibits

Executive Session Minutes-September 6, 2018 and November 8, 2018 Letter-Equal Pay Act claim

> Respectfully submitted, Nancy O'Rourke Executive Assistant