

PLYMOUTH COUNTY COMMISSIONERS
MEETING

July 2, 2014

A regular meeting of the Plymouth County Commissioners was called to order at 5:38 p.m. at the Plymouth County Commissioner's Office, 11 South Russell Street, Plymouth, MA. Present were Chairman Daniel A. Pallotta, Commissioner Gregory M. Hanley and Commissioner Sandra Wright. Chairman Pallotta called for the Pledge of Allegiance.

Also, in attendance were Treasurer Thomas O'Brien, Deputy Treasurer Jeff Welch, Register of Deeds John Buckley, County Administrator Brian McDonald, Superintendent of Buildings Doug Wedge, and Executive Assistant Nancy O'Rourke.

ACCEPT PAYROLL AND/OR VENDOR VOUCHERS

Commissioner Wright made a motion to authorize the signing of Payroll and approval of vendor vouchers as recommended by the Treasurer. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

OLD BUSINESS

Meeting Minutes-June 5, 2014, June 19, 2014, June 25, 2014

Commissioner Wright made a motion to approve the Meeting Minutes of June 5, 2014, June 19, 2014. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Commissioner Wright made a motion to approve the Meeting Minutes of June 25, 2014. Commissioner Hanley seconded.

Vote: Chairman Pallotta abstained due to his absence. Commissioner Wright-Yes. Commissioner Hanley-Yes.

Contract-Siemens

Chairman Pallotta is in process of negotiations with Siemens and will have more information at the next meeting.

NEW BUSINESS

CPS forms-Discussion

Commissioner Hanley made a motion to extend Peter McCormack and Edward Nelson for up to 30 days. Commissioner Wright seconded.

Vote: The motion passed unanimously.

New position-Registry of Deeds

Commissioner Wright made a motion to hire Derrick Wedge for the position of Archive-Imaging Assistant, JG 7-1 \$14.61/hr. Commissioner Hanley seconded.

Vote: The motion passed unanimously

EXECUTIVE SESSION

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 and to not return to open public session at 6:02 p.m. Chairman Pallotta called the roll: Commissioner Wright-Yes. Commissioner Hanley-Yes. Chairman Pallotta-Yes.

At 6:39 p.m. the meeting adjourned.

Respectfully submitted,
Executive Assistant
Nancy O'Rourke

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EXECUTIVE SESSION

July 2, 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 6:05 p.m. and to not return to open public session. Chairman Pallotta called the roll: Commissioner Wright-Yes. Commissioner Hanley-Yes. Chairman Pallotta-Yes.

SEIU-negotiations

Attorney Gildea discussed the comp time offer to the maintenance department employees. The original offer has been rejected. The Commissioners are concerned with the unfunded liability of excessive comp time.

WC Claim

Attorney Gildea discussed a recent workers' comp claim for an employee recently granted disability retirement.

Gravel removal permit

Attorney Gildea will be meeting with Plymouth Town Manager Melissa Arrighi to discuss the request to permit gravel removal for Kingstown Corp.

RFP-Solar

Attorney Gildea presented a draft RFP for a solar farm on county property.

At 6:39 p.m. the meeting adjourned.

Respectfully submitted,
Nancy O'Rourke
Executive Assistant