

PLYMOUTH COUNTY COMMISSIONERS  
STATUTORY MEETING

January 7, 2014

A statutory meeting of the Plymouth County Commissioners was called to order at 5:30 p.m. at the Office of the Plymouth County Commissioners, 11 South Russell Street, Plymouth, MA. Present were Chairman Daniel A. Pallotta, Commissioner Gregory M. Hanley and Commissioner Sandra M. Wright. Chairman Pallotta called for the Pledge of Allegiance.

Also, in attendance were County Treasurer Thomas O'Brien, Deputy Treasurer Jeffrey Welch, Register of Deeds John Buckley and Executive Assistant Nancy O'Rourke.

AUTHORIZE VENDOR VOUCHERS

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

Vote: The motion passed unanimously.

REORGANIZATION OF THE COUNTY COMMISSIONERS PER MGL CH.34 SEC 4.

Per MGL Ch. 34, Sec 4, Chairman Pallotta called for the nomination for the position of Chairman. Commissioner Hanley nominated Chairman Pallotta to remain as Chairman. Commissioner Wright seconded the nomination. Ballots were cast and Commissioner Pallotta was voted unanimously to serve as the Chairman of the Plymouth County Commissioners.

OLD BUSINESS

Meeting Minutes & Executive Session Minutes–November 21, 2013, December 12, 2013.

Commissioner Hanley made a motion to approve the Meeting Minutes and Executive Session Minutes of November 21, 2013 and December 12, 2013. Commissioner Wright seconded.

Vote: The motion passed unanimously.

Discussion–RFQ Comprehensive Energy Management Services

The Commissioners discussed the draft RFQ that has been submitted to DOER for review.

## NEW BUSINESS

### Discussion-Strategies and Goals 2014

The Commissioners discussed strategies and goals for the upcoming year. Commissioner Hanley briefed the board on the progress of the regional solid waste initiative and plans for the transfer station in Plymouth. Commissioner Wright discussed the ongoing county dredge project and the recent contract for the State grant of \$250,000 to purchase a dredge. Chairman Pallotta discussed the current courthouse conditions and ongoing heat problems at the Hingham courthouse. The Commissioners all agreed another meeting is needed with the Administrative Office of the Trial Court. The Commissioners also agreed to invite the Auditors to the next meeting to present the final audits for 2007, 2008 and 2009.

The Commissioners also discussed the South Street Transfer Station in Plymouth and the recent notification from the Town of Plymouth notifying the County of the plans to no longer run the transfer station. Attorney Gildea is investigating what the next steps would be to transfer any permits and licenses. Chairman Pallotta has had discussions with Plymouth Board of Selectmen Chairman Matt Muratore.

The Commissioners agreed to enact a policy concerning all newly hired employees. The Commissioners would like to have each candidate appear before the board for an interview before signing the CPS form to hire.

The Commissioners next meeting will be held January 16, 2014.

At 5:50 p.m. the meeting adjourned.

Respectfully submitted,  
Nancy O'Rourke  
Executive Assistant