

PLYMPTON BOARD OF SELECTMEN
EXECUTIVE SESSION MEETING MINUTES
October 27, 2010

Attendees: John Henry, Joe Freitas and Barry DeCristofano

Jack Doyle (Board of Health), Mark Russo (ZBA), Bob Karling (ZEO and Wiring Inspector), Jake Jacobson (Local Bldg. Inspector) and Ken Thompson (Planning Board) were present. Also present were two representatives from Sysco Boston, LLC – Chuck Fraser, Sr. VP for Operations and Dave Reichel, Dir. Real Estate & Construction. From Jones, Lang & LaSalle, Richarded Schuhwerk, Sr. VP, Industrial Practices Group, was also present as Sysco's real estate agent.

The meeting was called to order at 10:05 a.m. and entered into Executive Session to consider a proposal for development of the Business Park. As stated by the Chair, since any development of the site may require the Town to swap or acquire a portion of land located at the entrance, having the discussion in an open session may be detrimental to the Town's negotiating position (Purpose #6). Motion by Mr. DeCristofano, second by Mr. Freitas. Roll call vote: Mr. Henry – yes, Mr. Freitas – yes and Mr. DeCristofano – yes.

Mr. Reichel and Mr. Fraser proceeded to explain to the Board members the full nature of the project they want to construct. Sysco needs to leave their present location in Norton, MA due to space limitations. They are seeking a site in the area to build a state-of-the-art distribution center. Plympton's Business Park is an ideal location it.

General discussion ensued between the Sysco representatives and the BOS and the other Town Officials present. Overall, Plympton presented an understanding of Sysco's needs and a willingness to work with them to move their project through to successful completion should they choose to locate in Plympton. No one present saw any Town regulatory issues with what was proposed.

Mrsrs. Reichel, Fraser and Schuhwerk left at 10:50 a.m. planning to meet with four other towns later in the day.

The meeting continued, with a general discussion of the project by the Plympton officials.

The Board left Executive Session and adjourned at 11:15 a.m. on a motion by Mr. DeCristofano, second – Mr. Freitas. Roll call vote: Mr. Henry – yes, Mr. Freitas – yes and Mr. DeCristofano – yes.

Respectfully submitted,
Barry DeCristofano
Selectman