NORFOLK COUNTY COMMISSION MEETING WEDNESDAY, OCTOBER 27, 2021 1:00 PM

NORFOLK COUNTY ADMINISTRATION BUILDING, 2ND FLOOR 614 HIGH STREET, DEDHAM, MA 02027

Zoom Meeting Option https://us06web.zoom.us/j/86318403831?pwd=UFIFeUJsM1RYbDhvSGhaL3AwbHJrQT09

Meeting ID: 863 1840 3831 Passcode: 417897

Dial by your location 1 (929) 436 2866 US Meeting ID: 863 1840 3831 Passcode: 417897

Meeting Anticipated to Be Recorded for Playback

Executive Order on Remote Participation

On Thursday, March 12, 2020, Governor Baker issued an "Order Suspending Certain Provisions of the Open Meeting Law, G.L. c.30A, Section 20." That Order was effective immediately until it is rescinded or the State of Emergency is terminated. On Wednesday June 16, 2021 by action of the Legislature the order was extended until April 1, 2022.

Votes May Be Taken on Any of the Content Listed Herein

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Executive session pursuant to G.L. c. 30A, sec 21(a)(3) to discuss strategy with respect to pending litigation matters and discuss strategy to conduct strategy sessions in preparation for negotiations with non-union and union personnel if an open meeting may have a detrimental effect on the government's bargaining or litigating position as declared by the Commission Chair.
- 4) Minutes of the Open Session Meeting of October 13, 2021, for approval
- 5) Minutes of the Open Session Meeting of October 20, 2021, for approval
- 6) Public Comment
- 7) Appointments none
- 8) Old Business
- 9) Personnel Matters for Consideration
 - a. Norfolk County Agricultural High School
 - i. Notice of Resignation for Ronald D. Driskill of Walpole, MA 02081as Principal JG: Flat \$135,006./9/ yr., effective 10/8/21.

- ii. Notice of Appointment for John R. Wallace of Needham, MA 02494 as Business Manager JG: Flat \$140,000.00/yr. effective 11/1/21.
- iii. Notice of Contingent Employment for Luke M. Burns of Plainville, MA 02762 as Long Term Substitute Instructor JG: Flat \$35.65/hr. effective 11/4/21.

b. Facilities Maintenance

- i. Notice of Contingent Employment for Richard T. Mahon, Jr. of Quincy, MA as Temporary Custodian JG: Flat \$18.00/hr., effective 10/27/21.
- 10) Payroll and Expense Warrants for Approval
- 11) Bid Openings (1:30 pm)
 - a. Removal of Concrete Stairs and Construction of New Staircases for the Wollaston Recreational Facility
 - b. Roof Replacement for the Dedham District Court
- 12) Contract Awards none
- 13) Discussion of Abrahams Group Recommendations for Norfolk County Treasurers Department
- 14) MassDOT Drain Easement Taking & Abandonment notification, written instrument, and plans with certification page for Norfolk County Commissioners, Joseph P. Shea, Chairman to sign and return receipt.
- 15) MassDOT Alteration and Taking Layout 8838 notification, written instrument, and plans with certification page for Norfolk County Commissioner, Joseph P. Shea, Chairman to sign and return receipt.
- 16) Report on American Rescue Plan Act of 2021
- 17) Report on COVID-19 Response
- 18) Personnel Form
- 19) Report of the County Director
- 20) Emergency Items/Topics that the Chair did not Reasonably Anticipate Would Be Discussed
- 21) Adjournment