

NORFOLK COUNTY COMMISSIONERS MEETING
WEDNESDAY, NOVEMBER 24, 2021
1:00 PM
NORFOLK COUNTY ADMINISTRATION BUILDING, 2ND FLOOR
614 HIGH STREET, DEDHAM, MA 02027

Zoom Meeting Option:

<https://us06web.zoom.us/j/81989018865?pwd=VzRFcGI0NmNSMjNOc2YxVWJnTGpLUT09>

Meeting ID: 819 8901 8865

Passcode: 361557

Dial by your location

1 (929) 436 2866 US

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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 That Order was effective immediately until it is rescinded or the State of Emergency is terminated.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) Minutes of the Open Session Meeting of November 10, 2021, for approval
- 4) Minutes of the Open Session Meeting of November 17, 2021, for approval
- 5) Minutes of the Executive Session Meeting of November 17, 2021, for approval
- 6) Minutes of the Executive Session Meeting of September 8, 2021 for approval
- 7) Public Comment
- 8) Appointments - none
- 9) Old Business
- 10) Personnel Matters for Consideration
 - a. Facilities Maintenance
 - i. Notice of End of Out of Grade Assignment for John Palmer of Quincy, MA 02169, from Roving Utility Worker JG: 13-4 \$49,443.84/ yr. back to Sr. Building Custodian JG: 12-5 \$48,065.76 effective 11/22/21.
- 11) Payroll and Expense Warrants for Approval

12) Bid Openings (1:30 pm) – none

13) Contract Awards

- a. Roof Replacement for Dedham District Court
- b. Make Up Air Unit Replacement for Stoughton District Court
- c. Roof Replacement for Old River Place

14) Report on American Rescue Plan Act of 2021

15) September Trial Balance for Approval

16) Report on COVID-19 Response

17) Report of the County Director

18) Emergency Items/Topics that the Chair did not Reasonably Anticipate Would Be Discussed

19) Adjournment