

**NORFOLK COUNTY COMMISSIONERS MEETING**  
**WEDNESDAY, MAY 4, 2022**  
**1:00 PM**  
**NORFOLK COUNTY ADMINISTRATION BUILDING, 2<sup>ND</sup> FLOOR**  
**614 HIGH STREET, DEDHAM, MA 02027**

Zoom Meeting Option:

<https://us06web.zoom.us/j/86998240392?pwd=VDVLYINUUGJmQm1SZ3JZZG10cmw1QT09>

Meeting ID: 869 9824 0392

Passcode: 301317

Dial by your location

1 (929) 436 2866 US

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Passcode: 301317

\*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 That Order was effective immediately until it is rescinded, or the State of Emergency is terminated.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 February 12, 2022 by the action of the Legislature the order was extended until July 15, 2022.

\*Votes May Be Taken on Any of the Content Listed Herein\*

### **AGENDA**

- 1) Call to Order
- 2) Roll Call
- 3) Minutes of the Joint Session Meeting of April 27, 2022, for approval
- 4) Minutes of the Executive Session Meeting of April 27, 2022, for approval.
- 5) ARPA Warrants for Approval
- 6) Public Comment
- 7) Appointments
- 8) Old Business
- 9) Personnel Matters for Consideration

#### Norfolk County Agricultural High School

Notice of Contingent Employment for Emily E. Hunnefeld of Scituate, MA 02066 as Student Worker – AS, Flat Rate \$15.25/hr. effective 5/9/2022.

Notice of Contingent Employment for Jessica C. White of Weymouth, MA 02191 as Student Worker – AS, Flat Rate \$15.25/hr. effective 5/9/2022.

Notice of Title Change for Evan G. McLellan of Walpole, MA 02081 as Student Worker – PS, Flat Rate \$15.25/hr. effective 6/27/2022.

### Registry of Deeds

Notice of Resignation for Kathleen A. Palmer of Quincy, MA 02169 as Head Clerk JG: 13-9 \$57,759.86/yr. effective 4/29/22.

### Maintenance

Notice of Retirement for Sheila M. Carroll of Halifax, MA 02338 as Assistant Supervisor of Operations, JG: Flat \$26,331.02 / yr. effective 6/17/2022.

Notice of Retirement for Michael A. Ostman of West Bridgewater, MA 02379 as Foreman Electrician AC Tech JG: 19-9 \$80,304.48/ yr. effective 7/22/2022.

- 10) Payroll and Expense Warrants for Approval
- 11) Bid Openings (1:30 pm) - none
- 12) Contract Awards – none
- 13) Report on FY21 Schedule of Costs to Service Court Facilities Draft Audit Report
- 14) FY23 Budget Development – Director’s Budget Presentations
- 15) Norfolk County Legislative Update
- 16) Report on American Rescue Plan Act of 2021
- 17) Report of the County Director
- 18) Emergency Items/Topics that the Chair did not Reasonably Anticipate Would Be Discussed
- 19) Adjournment