

**NORFOLK COUNTY COMMISSIONERS MEETING**

**WEDNESDAY, JUNE 30, 2021**

**1:00 PM**

**Commissioners Office, 2<sup>nd</sup> Floor**

**614 High Street**

**Dedham, MA 02027-0310**

**\*\*Contingent upon action of the State Legislature extending Governor Baker's "Order Suspending Certain Provisions of the Open Meeting Law, G.L. c.30A, Section 20.", the Norfolk County Commissioners will hold their regular weekly meeting with a zoom option\*\***

Join Using Zoom Meeting Option

<https://zoom.us/j/97619327330?pwd=UFBoUHA3OTRkb3FQYk81T0paTTdtZz09>

Meeting ID: 976 1932 7330

Passcode: 296545

Dial by your location

1 (929) 436 2866 US

Meeting ID: 976 1932 7330

Passcode: 296545

\*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 That Order was effective immediately until it is rescinded or the State of Emergency is terminated.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.

**AGENDA**

- 1) Call to Order
- 2) Roll Call
- 3) Minutes of the Open Session Meeting of June 23, 2021, for approval
- 4) Public Comment
- 5) Facilities Maintenance Capital Improvement Report & Coronavirus Update
- 6) Appointments
  - a. 1:15 pm – Dedham Town Manager & Officials r.e. Dedham Square Parking
  - b. 1:30 pm – Patrick Higgins, New County Surveyor Introduction
  - c. 1:45 Dale Kurtz, County Veterans Agent
- 7) Old Business
- 8) Personnel Matters for Consideration
  - a. Agricultural High School
    - i. Notice of Contingent Employment for Anna E. Harper of Mendon, MA 01756 as CEC Student Worker JG: Flat Rate \$13.50/hr. effective 7/5/2021.

- ii. Notice of Contingent Employment for Nolan E. Doyle of Dedham, MA 02026 as Student Labor (PS) JG: Flat Rate \$14.50/hr. effective 7/5/2021.
- iii. Notice of Contingent Employment for Angelina J. Nichols of Hyde Park, MA 02136 as Student Worker/Summer Camp JG: Flat Rate \$15.00/hr. effective 7/5/2021.
- iv. Notice of Resignation for Tammy L. Krause of Braintree, MA 02184 as Substitute Nurse JG: Flat Rate \$25.00/hr. effective 6/24/21.

b. Wollaston Recreational Facility

- i. Notice of Contingent Employment for Andrew J. Viola of Milton, MA 02186 as Seasonal Grounds Crew JG: Flat Rate \$14.00/hr. effective 7/1/2021.

c. Facilities Maintenance

- i. Notice of Termination for Robert Colton of Foxboro, MA as Night Roving Maintenance Foreman JG: 23-5 \$81,980.12 effective 6/30/21.

d. Registry of Deeds

- i. Notice of Retirement for Diane Watson of Walpole, MA as Head Administrative Assistant, JG: 17-9 \$71,843.61/yr. effective 6/30/21.
- ii. Notice of Retirement for James P. Limbey of Stoughton, MA as Chief Information Officer JG: Flat Rate \$126,227.29/yr. effective 6/30/21.
- iii. Notice of Appointment for Richard Hatch of Plympton, MA as Chief Information Officer JG: Flat Rate \$129,067.40/yr. effective 7/6/21.

e. Engineering Department

- i. Notice of Updated Address of Record for Patrick Higgins of West Newbury, MA, 01985 effective 6/21/21.

9) Payroll and Expense Warrants for Approval

10) Bid Openings - none

11) Contract Awards – Architectural Services “As Needed” for a period of one (1) year with an optional renewal of four (4) one (1) year terms

-County Website Redesign and Webhosting for the period of three years (3)

12) FY22 Purchasing Rules and Regulations

13) Report on American Rescue Plan Act of 2021

14) Report of the County Director

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

16) Adjournment