

NORFOLK COUNTY COMMISSIONERS MEETING

WEDNESDAY, JULY 22, 2020

1:00 PM

VIA CONFERENCE CALL

You can dial in using your phone

United States: +1 (646) 749 3129

Access Code: 958-184-517

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2020 JUL 20 AM 11:42

NORFOLK COUNTY

*****Norfolk County takes seriously its role in encouraging social distancing to help prevent spread of COVID-19.***
Department Heads and members of the general public can participate via Conference Call.**

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 That Order was effective immediately until it is rescinded or the State of Emergency is terminated.

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Minutes of the Open Session Meeting of July 15, 2020 , for approval
- 4) Public Comment
- 5) Capital Improvement Report & Coronavirus Update
- 6) Old Business
- 7) Personnel Matters for Consideration
 - a. Agricultural High School
 - i. **Notice of Resignation due to relocation for Jason C. Erhardt as 184 Day Instructor, JG: 3-4 \$62,377.08 yr., effective 8/28/20.**
 - ii. **Notice of Resignation due to relocation for Courtney B. Erhardt as Substitute Instructor, JG: Flat \$100.00/day, effective 7/10/20.**
 - iii. **Notice of Resignation for Delaney MacDougall as Student Worker/Summer Camp, JG: Flat \$14.25/hr., effective 7/14/20.**
 - iv. **Notice of Resignation for Hailey R. Lannigan as Student Worker/Summer Camp, JG: Flat \$13.50/hr., effective 7/14/20.**
 - v. **Notice of Resignation for Emily Leonard as Student Worker/Summer Camp, JG: Flat \$14.25/hr., effective 7/14/20.**
 - vi. **Notice of Resignation for Max Kane as Student Worker/Summer Camp, JG: Flat \$14.25/hr., effective 7/14/20.**
 - vii. **Notice of Resignation for Laura E. Boutilier as Student Worker/Summer Camp, JG: Flat \$13.50/hr., effective 7/14/20.**
 - viii. **Notice of Resignation for Valerie A. Sarakinotis as Student Labor/Animal Science, JG: Flat \$14.25/hr., effective 7/14/20.**
 - ix. **Notice of Resignation for Mark W. Merchant as Student Labor/Animal Science, JG: Flat \$12.50/hr., effective 7/14/20.**

- x. **Notice of Resignation for Trevor J. Masterson as Student Labor/PS, JG: Flat \$13.50/hr., effective 7/14/20.**
- xi. **Notice of Resignation for Livia R. Davis as Student Worker/Animal Science, JG: Flat \$14.25/hr., effective 7/14/20.**
- xii. **Notice of Resignation for Jacob W. DePass as Student Labor/Animal Science, JG: Flat \$14.25/hr., effective 7/14/20.**
- xiii. **Notice of Resignation for Evelyn G. Ryan as CEC Student Worker, JG: Flat \$12.00/hr., effective 7/14/20.**
- xiv. **Notice of Resignation for Ariel E. Powers as CEC Student Worker, JG: Flat \$12.00/hr., effective 7/14/20.**
- xv. **Notice of Resignation for Margot E. Mental CEC Student Worker, JG: Flat \$12.00/hr., effective 7/14/20.**
- xvi. **Notice of Resignation for Heidi n. Keith as CEC Student Worker, JG: Flat \$12.00/hr., effective 7/14/20.**
- xvii. **Notice of Resignation for Sarah M. Jefferson as CEC Student Worker, JG: Flat \$12.00/hr., effective 7/14/20.**
- xviii. **Notice of Resignation for William P. Hagar as CEC Student Worker, JG: Flat \$12.00/hr., effective 7/14/20.**
- xix. **Notice of Resignation for Casey R. Frommer as CEC Student Worker, JG: Flat \$12.00/hr., effective 7/14/20.**
- xx. **Notice of Resignation for Aiden R. Francis as CEC Student Worker, JG: Flat \$12.00/hr., effective 7/14/20.**
- xxi. **Notice of Resignation for Trinity E. Collette as CEC Student Worker, JG: Flat \$12.00/hr., effective 7/14/20.**
- xxii. **Notice of Resignation for Nathaniel W. Belmont as CEC Student Worker, JG: Flat \$12.00/hr., effective 7/14/20.**
- xxiii. **Notice of Resignation for Alcta L. Sosa as Student Worker/Summer Camp, JG: Flat \$14.25/hr., effective 7/14/20.**

b. Wollaston Recreational Facility

- i. **Notice of Rate Increase for Richard .E. Jones as Ranger, JG: Flat from \$12.00/hr. to \$12.75/hr. effective 7/1/20.**

- 8) Facilities Maintenance Senior Building Custodian Position
- 9) Bid Openings – none
- 10) Contract Awards – none
- 11) June 30, 2020 County Trial Balance, for approval
- 12) Report of the County Director
- 13) Emergency Items/Topics that the Chair did not Reasonably Anticipate Would Be Discussed
- 14) Adjournment

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Office of the County Clerk