

**JOINT MEETING**  
**NORFOLK COUNTY COMMISSIONERS & NORFOLK COUNTY ADVISORY BOARD FINANCE COMMITTEE**  
**WEDNESDAY, April 27, 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/88987188789?pwd=L2ZhaXZsZi9iUWYyUlpXTlZodjlldz09>  
Meeting ID: 889 8718 8789  
Passcode: 941502

Dial by your location  
1 (929) 436 2866 US  
Meeting ID: 889 8718 8789  
Passcode: 941502

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 That Order was effective immediately until it is rescinded, or the State of Emergency is terminated.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

**JOINT MEETING AGENDA (1:00pm)**  
**AGENDA**

- 1) Call to Order
- 2) Roll Call
- 3) Presentation of the Report of the Ripples Group on County Technology
- 4) Public Comment

COMMISSIONERS' AGENDA (Immediately Following Joint Meeting)

**AGENDA**

- 1) Minutes of the Open Session Meeting of April 20, 2022, for approval
- 2) Appointments
- 3) Old Business
- 4) Personnel Matters for Consideration

Registry of Deeds

Notice of Appointment for Lisa M. Roberts of Rockland, MA 02370 as Executive Assistant replacing Claire Martin: Flat \$65,000.00/yr. effective 5/16/22.

- 5) Payroll and Expense Warrants for Approval

- 6) Bid Openings (1:30 pm) - none
- 7) Contract Awards
  - a. Tentative Award - Building Roofing And Repairs "As Needed" For A Period Of One (1) Year With Two (2) One (1) Year Options To Renew For The County Of Norfolk To Include Any Of Its Towns Or Cities
- 8) FY23 Budget Development
- 9) Report on County Response to COVID-19 Update
- 10) Revised Holiday Calendar
- 11) Report on American Rescue Plan Act of 2021
- 12) Report on County Legislative Efforts
- 13) Report of the County Director
- 14) Announcement of Norfolk County Hearing on Solar Project at the Norfolk County Agricultural High School on May 16<sup>th</sup> 2022 in the AKC Ring at 7pm
- 15) Announcement of the 2022 Law Day Ceremony of the Bar Association of Norfolk County held at the Superior Court, Dedham, MA, Monday morning at 9:30 a.m. on May 2, 2022.
- 16) Executive Session pursuant to G.L. c. 30A, sec 21(a)(3) To discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares.
- 17) Emergency Items/Topics that the Chair did not Reasonably Anticipate Would Be Discussed
- 18) Adjournment