

**NORFOLK COUNTY COMMISSIONERS' MEETING**  
**JANUARY 2, 2019**  
**614 HIGH STREET, DEDHAM, MA**  
**1:00 PM**

- 1.) Call to order
- 2.) Oath of Office for Norfolk County Officials –Commissioner Peter H. Collins, Register of Deeds William P. O'Donnell, and Treasurer James E. Timilty
- 3.) Roll Call
- 4.) Reorganization of Norfolk County Commissioners
- 5.) Minutes of the Meeting of December 19, 2018, for approval
- 6.) Public Comment
- 7.) Capital Improvement Report
- 8.) Personnel Matters for consideration-
  - Registry of Deeds – Notice of Promotion to Principal Clerk
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- 9.) Warrants for consideration
- 10.) Awarding of Contracts
- 11.) Bid Openings - NONE
- 12.) Report of the Procurement Officer
- 13.) Report of the County Director
- 14.) Topics that the Chair did not reasonably anticipate would be discussed
- 15.) Executive Session
  1. To be held under Purpose 7, for the review of Executive Session Minutes of December 19, 2018, such executive session having been held pursuant M.G.L.c.30A sec 21(a)(7) to comply with, or act under authority of, any general or special law, specifically M.G.L. c30A sections 22(f) and (g), which executive session related to the review, approval and/or consideration for disclosure or continued non-disclosure of minutes from an executive session which had been held on December 12, 2018.
- 16.) Adjournment

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2018 DEC 27 PM 3:09

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