

**NORFOLK COUNTY COMMISSIONERS' MEETING
FEBRUARY 20, 2019
614 HIGH STREET, DEDHAM, MA
1:00 PM**

RECEIVED

2019 FEB 15 AM 11:29

NORFOLK COUNTY
COMMISSIONERS

- 1.) Call to order
- 2.) Roll Call
- 3.) Minutes of the Meeting of February 13, 2019, for approval
- 4.) Public Comment

- 5.) Capital Improvement Report
- 6.) Personnel Matters for consideration
 - i. Agricultural High School – Contingent Employment, On Call Substitute Instructor
 - ii. Engineering – Resignation, Survey Crew Chief
- 7.) Awarding of Contracts - none
- 8.) Bid Openings – 1:30 pm
 - i. Roof Replacement for Norfolk County Administration Building
- 9.) Report of the RSVP Director
- 10.) Proposed amendment to Golf Professional/Pro Shop Manager contract
- 11.) Discussion of County Debt and Finances
- 12.) Report of the County Director
- 13.) Topics that the Chair did not reasonably anticipate would be discussed
- 14.) Adjournment