

**NORFOLK COUNTY COMMISSIONERS' MEETING
APRIL 10, 2019
614 HIGH STREET, DEDHAM, MA
1:00 PM**

- 1.) Call to order
- 2.) Roll Call
- 3.) Minutes of the Meeting of April 3, 2019, for approval
- 4.) Public Comment
- 5.) Capital Improvement Report
- 6.) Personnel Matters for consideration
 - i. Agricultural High School – Termination, Substitute Instructor
 - ii. Agricultural High School – Contingent Employment, Substitute Instructor
- 7.) Bid Openings
 - i. Re-insulate Administration Building
 - ii. Replacement of Existing Sarnafil Membrane Roof for Norfolk County
Registry of Deeds
 - iii. Southwest Gutter Replacement for Norfolk County Superior Court
- 8.) Awarding of Contracts - none
- 9.) December 2018 and January and February 2019 Trial Balances, for approval
- 10.) FY19 Third Supplemental Appropriation, for approval
- 11.) Sharon, High Plain Street, 2015 Discontinuance
- 12.) Report of the Manager of Personal Services
- 13.) Report of the County Director
- 14.) Joint Session with Norfolk County Advisory Board Finance Committee – 1:30 pm
- 15.) Topics that the Chair did not reasonably anticipate would be discussed
- 16.) Adjournment

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NORFOLK COUNTY
COMMISSIONERS