

**NORFOLK COUNTY COMMISSIONERS' MEETING**

**DECEMBER 12, 2018**

**614 HIGH STREET, DEDHAM, MA**

**1:00 PM**

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NORFOLK COUNTY  
COMMISSIONERS

- 1.) Call to order
- 2.) Roll Call
- 3.) Minutes of the Meeting of December 5, 2018, for approval
- 4.) Capital Improvement Report
- 5.) Personnel Matters for consideration-
  - Treasurer's Office – Appointment of Intern
  - Registry of Deeds – Appointment of Flat Rate Clerk
- 6.) Warrants for consideration
- 7.) Awarding of Contracts
  - Servicing of Burners and Burner Controls for the County of Norfolk
- 8.) Bid Openings - NONE
- 9.) Report of the Manager of Personnel Services
- 10.) Review of Registry Revenues
- 11.) Report of the County Director
- 12.) Topics that the Chair did not reasonably anticipate would be discussed
- 13.) Executive Session
  1. To be held under Purpose 7, for the review of Executive Session Minutes of December 5, 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 November 14, 2018.
- 14.) Adjournment