

**NORFOLK COUNTY COMMISSIONERS' MEETING
DECEMBER 19, 2018
614 HIGH STREET, DEDHAM, MA
1:00 PM**

- RECEIVED
2018 DEC 17 AM 10:28
NORFOLK COUNTY
COMMISSIONERS
- 1.) Call to order
 - 2.) Roll Call
 - 3.) Minutes of the Meeting of December 12, 2018, for approval
 - 4.) Public Comment
 - 5.) Capital Improvement Report
 - 6.) Personnel Matters for consideration-
 - Agricultural High School – Change of Address
 - Agricultural High School – Contingency Employment – On Call
 - Engineering – Promotion – Sr. Survey Chief
 - 7.) Warrants for consideration
 - 8.) Awarding of Contracts - NONE
 - 9.) Bid Openings – 1:30 pm – 2016 2.8L Colorado Diesel Engine for NCAHS
 - 10.) Report of Veterans' Services Advocate
 - 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 12, 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 5, 2018.
 - 14.) Adjournment