

**NORFOLK COUNTY COMMISSIONERS MEETING
WEDNESDAY, JULY 29, 2020
1:00 PM
ZOOM TELECONFERENCE MEETING**

Join Zoom Meeting

<https://zoom.us/j/99102670851?pwd=OTIWIY1RDNnFjU3g1aW5ldlhseHMvdz09>

Meeting ID: 991 0267 0851

Passcode: 711806

+1 (929) 436 2866 US

Meeting ID: 991 0267 0851

Passcode: 711806

Meeting Anticipated to Be Recorded for Playback

Executive Order on Remote Participation

On Thursday, March 12, 2020, Governor Baker issued an "Order Suspending Certain Provisions of the Open Meeting Law, G.L. c.30A, Section 20." That Order was effective immediately until it is rescinded or the State of Emergency is terminated.

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Minutes of the Open Session Meeting of July 15, 2020 (typo in prior agenda)
- 4) Minutes of the Open Session Meeting of July 22, 2020
- 5) Public Comment
- 6) Capital Improvement Report & Coronavirus Update
- 7) Old Business
- 8) Personnel Matters for Consideration
 - a. Wollaston Recreational Facility
 - i. **Notice of Contingent Employment for Noelle E. Chandler as Pro Shop Employee, JG: Flat from \$13.00/hr. effective 7/22/20.**
- 9) Bid Openings – none
- 10) Contract Awards – none
- 11) Execution of Collective Bargaining Agreement—Engineering Unit, AFSCME Council 93, Local

12) Report of the County Director

13) Joint Meeting with the Norfolk County Advisory Board Finance Committee

- a. Discussion and Review of Request for Proposals (RFP) for Best Practices Review, Financial Management & Operations Analysis; votes may be taken
- b. Update on FY20 Year-End and June 30, 2020 Trial Balance Summary
- c. Status of Fiscal Year 2021 County Operating Budget, discussion of potential adjustments; votes may be taken
 - i. Restoration/Offset of Stabilization Fund Withdrawal
 - ii. Registry of Deeds Promotion
 - iii. Capital needs
- d. Discussion on Structural Deficit
- e. Upcoming/future meetings
- f. Finance Committee topics that the Chair did not Reasonably Anticipate Would Be Discussed

14) Emergency Items/Topics that the Chair did not Reasonably Anticipate Would Be Discussed

15) 2:45 p.m. - Executive Session – Pursuant to Purpose 3, to discuss strategy with respect to collective bargaining with AFSCME Council 93, Local 2417, Registry Unit, specifically a grievance filed pursuant to the Collective Bargaining Agreement; and pursuant to Purpose 2, to conduct a collective bargaining session with AFSCME Council 93, Local 2417, Registry Unit, specifically a grievance filed pursuant to the Collective Bargaining Agreement, if the chair declares that an open meeting would have a detrimental effect on the bargaining position of the Commissioners. The Commissioners will return to Open Session for the purposes of adjournment.

16) Adjournment

RECEIVED
2020 JUL 27 PM 12:14
NORFOLK COUNTY
ADMINISTRATIVE SERVICES