

Pursuant to proper notice, a public meeting of the County Commissioners of the County of Norfolk was held in their offices at the County Administration Building, 614 High Street, Dedham, MA in said County, on May 8, 2019 notice of said meeting having been posted as required by law.

Commissioners present were:
Chairman Francis W. O'Brien
Commissioner Peter H. Collins
Commissioner Joseph P. Shea

Chairman O'Brien called the meeting to order at 1:00 pm.

Cris Goldsmith, RSVP Volunteer Coordinator, led the recitation of the Pledge of Allegiance.

A motion was made by Commissioner Collins, seconded by Commissioner Shea and

VOTED: To approve the Minutes of the Open Session Meeting of May 1, 2019 as submitted

A motion was made by Commissioner Shea, seconded by Commissioner Collins and

VOTED: To approve the Minutes of the Executive Session Meeting of April 24, 2019 as submitted and not to disclose said minutes because the reason for the April 24, 2019 Executive Session relating to the County's collective bargaining position still exists.

Chairman O'Brien asked for any public comments. There were no public comments.

Chairman O'Brien announced there is no Capital Improvement Report.

Chairman O'Brien announced the Commissioners acted upon personnel matters as follows:

Col. #20 – Wollaston Recreational Facility

Notice of Contingent Employment for Joseph G. Ryan as Temporary Grounds Crew, effective 5/06/2019

Notice of Contingent Employment for Connor M. McDonald as Temporary Grounds Crew, effective 5/06/2019

Notice of Contingent Employment for Sean Glennon of as Temporary Grounds Crew, at effective 5/9/2019

Col. #9 – Agricultural High School

Notice of Contingent Employment for Nicholas Schiarizzi as Temporary On Call Substitute Instructor, effective 5/9/2019

Notice of Contingent Employment for Justin B. Miller as Temporary On Call Student Labor, effective 6/7/2017

Notice of Contingent Employment for Dory L. Nolan as Temporary On Call Student Labor, effective 7/9/2018

Notice of Contingent Employment for Cameron J. Hauptman as Temporary On Call Student Labor, effective 7/10/2017

Notice of Contingent Employment for Mary Ann M. Trudeau as Temporary On Call Student Labor, effective 6/27/2018

Notice of Contingent Employment for Ryleigh E. Doyle as Temporary On Call Student Labor, effective 6/29/2018

Notice of Contingent Employment for Valerie A. Sarakiniotis as Temporary On Call Student Labor, effective 7/13/2018

Notice of Contingent Employment for Aidan P. McDonough as Temporary On Call Student Labor, effective 8/2/2018

Notice of Contingent Employment for Mackenzie E. Kohl as Temporary On Call Student Labor, effective 9/17/2018

Notice of Contingent Employment for Livia R. Davis as Temporary On Call Student Labor, effective 9/17/2018

Notice of Contingent Employment for Isabelle R. Bartolucci as Temporary On Call Student Labor, effective 9/17/2018

Notice of Contingent Employment for Aurianne A. Fitz-Marquez as Temporary On Call Student Labor, effective 10/01/2018

Notice of Contingent Employment for Gavin P. Erdody as Temporary On Call Substitute Worker, effective 12/19/2018

Notice of Contingent Employment for Anthony R. Bourgelas as Temporary On Call Student Labor, effective 3/1/2019

Notice of Contingent Employment for William C. Humberstone as Temporary On Call Student Labor/Co OP, effective 4/22/2019

Notice of Contingent Employment for Noah A. Axberg as Temporary On Call Student Labor/Co Op, effective 4/22/2019

Notice of Resignation for Michelle A Wetherbee as Temporary On Call Substitute Instructor, effective 5/2/19

Notice of Resignation for Margaret E. Wall as Long Term Substitute Instructor, effective 5/2/19

Notice of Resignation for Margaret E. Wall as Temporary On Call Term Substitute Instructor, effective 5/2/19

Notice of Resignation for James Trudeau as Temporary On Call Substitute Instructor, effective 5/2/19

Notice of Resignation for Alyssa Sperrazzo as Temporary On Call Substitute Instructor, effective 5/2/19

Notice of Resignation for Alyssa Sperrazzo as Long Term Substitute Instructor, effective 5/2/19

Notice of Resignation for Peter L. Sergio as Temporary On Call Substitute Instructor, effective 5/2/19

Notice of Resignation for Patricia G. Mahoney as Temporary On Call Substitute Instructor, effective 5/2/19

Notice of Resignation for Carolann Hayhurst as Temporary On Call Substitute Instructor, effective 5/2/19

Notice of Resignation for Ashley N. Gatchell of 330 Lincoln Street as Temporary On Call Substitute Instructor, effective 5/2/19

Notice of Resignation for Narayan K. Dasuri Venkata as Temporary On Call Substitute Instructor, effective 5/2/19

Notice of Resignation for Kimberly Bartolucci as Temporary On Call Substitute Instructor, effective 5/2/19

Chairman O'Brien announced the Commissioners executed payroll and expense warrants as follows:

19-44	Payroll – County	132,766.25
19-44	Payroll – School	293,416.08
05-02-19	Expense – County	446,124.16

Chairman O'Brien stated no contracts were awarded on Wednesday, May 8, 2019 as noted on Exhibit B.

Chairman O'Brien stated there are no bid openings on Wednesday, May 8, 2019 as noted on Exhibit A.

Robert Pierson presented the Report of the RSVP Director as detailed in Exhibit C.

Chairman O'Brien asked about the priorities of other RSVP Programs. Mr. Pierson stated priorities vary throughout the state and national programs. He stated other priorities include general transportation and exercise programs.

Chairman O'Brien thanked Mr. Pierson for his report.

Mr. Pierson noted the passing of long-time RSVP volunteer Chickie Abdallah of Quincy.

Mr. Frank Hegarty presented the Report of the County Director. He discussed a request from the Friends of Dedham Football for the charitable rate for their golf tournament on August 2, 2019 at Presidents Golf Course.

Chairman O'Brien stepped down as Chair, and made a motion to allow the charitable rate for the Friends of Dedham Football Golf Tournament on August 2, 2019 at Presidents Golf Course. Commissioner Collins seconded the motion and:

VOTED: To allow the charitable rate for the Friends of Dedham Football Golf Tournament on August 2, 2019 at Presidents Golf Course

Commissioners' staff will notify Presidents Golf Course staff of the vote.

Mr. Hegarty reported on Personnel. He stated Commissioners' staff is in the process of closing personnel files of employees whom the County no longer employs. Mr. Hegarty stated he is working with employees to ensure their Statement of Financial Interest (SFI) filings are completed on time. He stated requirements are more stringent for County employees than for city and town employees.

He reported on the Administration Building Project. Mr. Hegarty stated he and interested contractors conducted a walk through on Tuesday. He stated all contractors agreed installation of a brick veneer is the correct course of action. Mr. Hegarty stated the project has an estimated completion time of 60 days.

Chairman O'Brien asked about the veneer. Mr. Hegarty stated the color will resemble the Dedham Historical Society brick. Chairman O'Brien directed Mr. Hegarty to work with the Administration Building neighbors to ensure they are pleased with the aesthetics of the building.

Commissioner Shea asked if the Administration Building is located in a historic district. Mr. Hegarty stated he believes the Administration sits outside the historic district.

Mr. Hegarty stated he and Commissioners' staff continue to prepare for the May 15 Advisory Board meeting.

There being no further business to come before the meeting, a motion was made by Commissioner Collins, seconded by Commissioner Shea and unanimously.

VOTED: to adjourn the meeting

Meeting adjourned at 1:30 pm

ATTEST:



Recording Secretary



Clerk, ~~ASST.~~

EXHIBIT A
BID OPENINGS
May 8, 2019

Bids were publicly received by 1:30 PM at the Norfolk County Commissioners Meeting, pursuant to Chapter 30B of the MGL's.

No bids were opened.

A pre-bid conference was held on May 7, 2019 at 11:00 AM for the Veneer Brick Application for the Norfolk County Administration Building. Five vendors were present: Ace Restoration Co., Inc., New England Brickmaster, Solimini Corp., ESI Waterproofing & Masonry, Tower Construction

EXHIBIT B
AWARDING OF CONTRACTS

May 8, 2019

It was moved by Commissioner Shea, seconded by Commissioner Collins and unanimously:

VOTED: to award the following contract(s)

No contracts were awarded.

Robert Pierson, RSVP Director May 2019 Report

RSVP Activities and Events Scheduled

- National Service Day in Walpole (formerly Mayor's Day) - April 2nd. *Over 40 attendees.*
- Volunteer CPR Training sponsored by Weymouth Fire Department - May 21

Outreach and Recruiting

- 601 copies of our Mar-April 2019 RSVP newsletters mailing out to volunteers, station partners and veteran riders on April 4th.
- Norwood and Quincy Career Centers volunteer recruitment.
- **4 new volunteers recruited in April 2019**

Partner Sites and Programs

- Norwood Hospital Volunteer Recognition 4/10.
- Plainville, Wrentham, Foxboro, Quincy, Holbrook Town Veteran Services officer visits.
- Friendly Visitor Match at Fox Hill Village- 4/17.
- Regional Veterans Organizations support meeting in Framingham- 4/18.
- 2 veteran drivers trained on Ride software, including new driver.
- **87 Veteran Rides given in April 2019.**

CNCS Grant

- Norfolk County RSVP Advisory Board Meeting- Endicott Estate Luncheon Plan- 4/11.
 - MA Senior Corps Meeting 4/23 & New England RSVP Directors Meeting 5/2.
- End of Federal Grant Year Two report and Financial Report submitted 4/30.

Unduplicated Volunteers with submitted timesheets	New Grant Target	April 2017 - March 2018 (year ago)	April 2018 - March 2019 (current period)
Tutoring-Public Schools	>50	44	55
Food Delivery	>25	28	30
Food Pantry	>20	18	25
In-Home Friendly Visiting	>10	5	11
Veterans w/ disabilities	>10	6	9
Veterans transportation	>25	26	36
Veterans bene-assistance	>5	5	5
Other veterans services	>40	45	47
Other RSVP Priorities	<100	111	91
Unduplicated Volunteers	285	288	309

MEDIA COVERAGE LINKS July 2019- present

Dedham Times -August 24

Norfolk County 2018 Volunteer Recognition Luncheon

Canton Citizen- December 6, 2018

Norfolk County RSVP Operation Gratitude Holiday Drive

Dedham Times- December 7, 2018

Norfolk County RSVP Operation Gratitude Holiday Drive

Dedham Times- March 22, 2019 National Service Day

Walpole Hometown News -March 22, 2019 National Service Day

Dedham Times- March 29, 2019 Friendly Visiting in Dedham

Walpole Hometown News - April 12, 2019 National Service Day Report