

## THE COMMONWEALTH OF MASSACHUSETTS

BRISTOL SS

At a meeting of the Bristol County Commissioners holden in Taunton within and for the County of Bristol on the sixteenth day of February A.D., 2023 by successive adjournments from the September term of the previous year.

Present: Commissioner Paul B. Kitchen, Commissioner John R. Mitchell and Commissioner John T. Saunders.

Commissioner Kitchen called the meeting to order at 4:12 pm.

Also in attendance at the meeting Maria Gomes, Brian Moniz and Robert Novack.

The following warrants were reviewed/previously approved and noted for the minutes:

Payroll Warrant #23075	02/16/23	\$189,340.05
AP Warrant #23070	02/14/23	\$336,092.12
AP Warrant #23069	02/14/23	\$155,597.19

Three history changes for the agricultural school were reviewed.

A motion was made by Commissioner Saunders, second by Commissioner Kitchen to approve the warrants as presented.

A motion was made by Commissioner Saunders, second by Commissioner Kitchen to approve the minutes of February 7, 2023.

A proposal was presented by Brian Moniz to replace the heat circulator replacement at the New Bedford 3<sup>rd</sup> District Court.

Upon motion of Commissioner Saunders, second by Commissioner Kitchen it was voted to direct Interim Superintendent Brian Moniz to obtain three quotes for the replacement of the heat circulator pump on the heating system at the **New Bedford 3<sup>rd</sup> District Court** and to review those quotes with County Administrator Gomes who is authorized to award the bid to the lowest bidder meeting the specifications.

Upon motion of Commissioner Saunders, second by Commissioner Kitchen, it was voted to accept the communication received from Fire Chief Legendre dated February 6, 2023, and include the \$25,000 funding request for the Bristol County Chiefs Associations in the Fiscal Year 2024 County Budget.

To be paid to Vendor **7435** from **01000/54490** from the **FY'24 Budget** once approved.

Upon motion of Commissioner Saunders, second by Commissioner Kitchen, it was voted to approve and forward to the Treasurer's Office for payment, charging the appropriate authority, an **Invoice #18**, dated February 7, 2023, in the amount of **\$2,175.00** to **Valerio, Dominello & Hillman, LLC**, One University Avenue, Suite 300B, Westwood, MA 02090.

To be paid to Vendor **#7806** from **030-09-000-1430-00-48-4-00-52235**

Upon motion of Commissioner Saunders, second by Commissioner Kitchen, it was voted to approve the request of David Santoro to use the *Attleboro 4<sup>th</sup> District Court* to hold an Eagle Court of Honor April 5, 2023 from 6:00 pm to approximately 8:00 p.m.

An Incident Report has been received from an employee at the Attleboro District Court reporting a slip and fall wit Upon motion of Commissioner Saunders, second by Commissioner Kitchen, it was voted to approve and forward to the Treasurer’s Office for payment, invoice #11405, dated February 13, 2023 from **Servpro**, 1476 Purchase Street, New Bedford, MA 02740 for the cleanup services performed due to a water pipe break at 441 North Main Street, Fall River. Total \$10,156.53.

To be paid to **Vendor#5762** from **13420/52269**.

Upon motion of Commissioner Saunders, second by Commissioner Kitchen, it was voted to correct a vote of January 10, 2023 to reflect the rules and regulations regarding the Sick Leave Bank Enrollment for the Bristol County Agricultural High School **Support Staff Association/MTA** contract, to increase the number of days by 7, bringing the total number of days in the bank to 182 for the 2022-2023 school year.

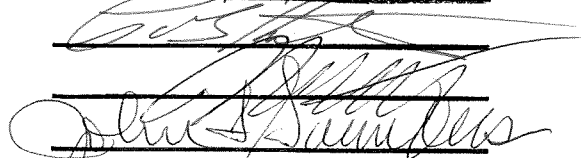
It was further voted to notify the County Treasurer’s Office of this action and to make the proper deductions to those who donated.

A motion was made by Commissioner Saunders, second by Commissioner Kitchen to go into Executive Session upon arrival of Commissioner Mitchell to discuss potential litigation and review the applicants for the position of Facilities Superintendent. The chairman announced that they would not be returning to open session.

**APPROVED**

**DATE**

3/7/2023



**BRISTOL COUNTY  
COMMISSIONERS**