

BRISTOL COUNTY COMMISSIONERS

Taunton Superior Courthouse

9 Court Street, Taunton

Location: Commissioner's Meeting Room, 2nd floor

Tuesday, June 27, 2023 at 4:00 pm

1. Kevin Dumas, Mansfield Town Manager - uncommitted ARPA funds
2. Review and approve personnel matters, including new hires, retirements, medical leaves, terminations and/or other changes to personnel classification for County employees.
3. Review of the Payroll and AP Warrants.
4. Vote to approve the minutes of June 13, 2023.
5. Department vacation carryover requests.
6. Communication from Derek Costa regarding surplus property.
7. Invoice from Attorney John Walsh.
8. Notices from the City of New Bedford Fire Department regarding call boxes.
9. Discussion on the following building projects with Facilities Superintendent:
 - Taunton Superior Courtroom heat pumps
 - New Bedford 3rd District HVAC Project
 - Taunton Registry of Deeds Building heat pumps.
10. Invoice from Traveler's Insurance regarding Boiler Policy for Fiscal Year 2024.
11. Invoices from Sylvia Group for property and official's liability insurance policies for Fiscal Year 2024.
12. Vote the Fiscal Year 2024 appropriation to the Bristol County Retirement Board for the Sheriff's Department.
13. Vote the Fiscal Year 2024 appropriation to the Bristol County Retirement Board for County employees.
14. Massachusetts DOT Order of Taking notice #8941 for the City of Taunton.
15. ARPA Program and Funds allocation and Policies
 - Application #1169 from the Town of Fairhaven
 - Discussion on the CLA Agreement.
16. Posting of County Administrator position.
17. Old Business
 - FY'24 Budgets
18. Unanticipated items

Public Input, Press Time

Executive Session- to discuss potential litigation.

Executive Session- to discuss strategy for contract negotiations.

Next Meeting: Monday, July 10, 2023 at 4pm- Year-end close

POSTED: 6/26/2023 8:40 AM [REVISED]