

# BRISTOL COUNTY COMMISSIONERS

*Taunton Superior Courthouse*

*9 Court Street, Taunton*

**Location: Jury Room, 2<sup>nd</sup> floor**

Wednesday, December 7, 2022 at 4:00 pm

1. Review and approve personnel matters, including new hires, retirements, medical leaves, terminations and/or other changes to personnel classification for County employees.
2. Review of the Payroll and AP Warrants.
3. Vote to approve the minutes of November 15, 2022.
4. Communication from the New Bedford Planning Board.
5. Certify votes for Register of Deeds- New Bedford Southern District.
6. Invoice from the Children's Advocacy Center.
7. Invoice for health insurance from MIIA for December 2022.
8. Award of the No.2 heating oil contract-State OSD contract ENE52.
9. Invoice from Valerio Dominello & Hillman LLC for legal matters regarding the school.
10. ARPA Program and Funds allocation
  - Funding votes
  - 11 Court Street- Taunton Registry HVAC discussion.
    - Application review/vote(s)
      - City of Fall River – 1 application
      - City of Taunton – 7 applications
      - Town of Westport - 1 application
11. Request to be reimbursed for sick time due to insurance case-L. Harwood.
12. Votes for final approval of a Settlement with Gilbane, HMFH and Colliers.
13. Old Business
14. Unanticipated items

***Public Input, Press Time***

**Next Meeting: Tuesday, December 13 2022 at 4 pm.**

**Executive Session-** to discuss litigation and a possible settlement regarding the Bristol County Agricultural High School building project.