

BRISTOL COUNTY COMMISSIONERS

Taunton Superior Courthouse

9 Court Street, Taunton

Location: Commissioner's Meeting Room, 2nd floor

Tuesday, December 19, 2023 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 21, 2023.
4. MIIA December health insurance invoice.
5. Communication from the Mass DOT on an Order of Taking #8922-Town of Fairhaven.
6. Actuarial valuation from Odyssey Advisors for year ending June 30, 2023.
7. Invoice from Odyssey Advisors, Inc.
8. Children's Advocacy Center invoice for December operating expenses.
9. Notice from the Bristol County Retirement system regarding the FY'25 pension appropriation amounts.
10. Proposed Commissioner's Meeting Schedule for 2024.
11. ARPA
 - City of Fall River Application #1207
 - Town of Freetown Applications #1195 and #1196.
 - Bristol County Applications #1216 and #1217.
12. NB 3rd District Parking Policy discussion.
13. HVAC Proposal for New Bedford 3rd District Court.
14. Proposal from Energy Conservation, Inc. for energy saving Lighting at the Attleboro 4th District Court.
15. KR Rezendes proposal for Taunton Registry of Deeds building water line.
16. NB 3rd District HVAC Project Designer negotiations update.
17. Attleboro District Breakroom turned Office (Juvenile Probation).estimate to Waterproof \$2,101.00.
18. New Bedford Superior unused/disconnected Oil Tank Removal -3 quotes. Low bid \$525.
19. New Bedford Superior wall repair discussion.
20. Fall River Registry Roof scope adjustment.
21. Taunton Boiler Replacement Project. MacRitchie Engineering Schematic Design Cost estimate \$1,543,260
22. Taunton Superior Copper Roof protest results.
23. Taunton Registry- Window Restoration Discussion.
24. Custodian uniform shirts.
25. Request from Register of Deeds Mello to issue an RFP.
26. Old Business
27. Unanticipated items

Public Input, Press Time

Executive Session- to discuss potential litigation and non-union contract negotiations.

County Commissioner's Meeting: Tuesday, January 9, 2024 @ 4pm in Taunton

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