

THE COMMONWEALTH OF MASSACHUSETTS

BRISTOL SS

At a meeting of the Bristol County Commissioners holden at Taunton within and for the County of Bristol on the thirtieth day of January A.D., 2018 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.

Also in attendance was Peter Carreiro and Scott Aguiar.

Meeting was called to order at 4:04 PM by Chairman Kitchen.

Payroll for week ending January 27, 2018 was reviewed and approved.

Received a notice from the Bristol County Agricultural High School regarding the following employment matter which were approved by the Commissioners on January 23, 2018:

Justin Simmons	Substitute Teacher	effective 1/24/18
Donna Welshman	Main Office Clerk	effective 2/5/18

Received a notice from the Bristol County Commissioners regarding the following employment matter which were approved by the Commissioners on January 23, 2018:

Alberto Cotto	Attleboro Custodian	effective 1/29/18
---------------	---------------------	-------------------

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to approve the CP's as presented on January 23, 2018.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to approve the minutes of January 16, 2018.

Received a letter dated January 22, 2018, from Roxanne Donovan, Executive Director, together with the Bristol County Retirement Board budget for FY 2018 in the amount of \$ 6,325,676.53.

Said correspondence placed on file.

Received invitations from the Children's Advocacy Center of Bristol County regarding Regional Legislative Breakfast Forums at four locations throughout the county.

Said correspondence placed on file.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to engage **Atlantic Elevator South Co., Inc.**, 1900 Fall River Avenue, Seekonk, MA 02771, to file and arrange for the required annual inspection and safety test for the elevator at the Taunton Superior Court, 9 Court Street, Taunton, MA which is required by the Commonwealth of Massachusetts General Laws, Section 64, Chapter 143.

It was further voted to authorize the County Treasurer to issue a check in the amount of \$421.00 for one (1) unit, permit application fee of \$ 400.00 and \$ 21.00 for the Permit Processing Fee, to be made payable to the Atlantic Elevator South Co., Inc. for electronic filing (Quote# 6276).

It is noted that this will be charged to Budget Item #10610-54479 Taunton Superior Courthouse for vendor 282.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to approve and forward to the Treasurer's Office for payment, invoice # 811 in the amount of \$10,500.00 to **Sherman Actuarial**

Services, LLC 16 High Street, Wakefield, MA 01880 for payment for work completed in December: OPEB valuation for 2017, including GASB 74 & 75

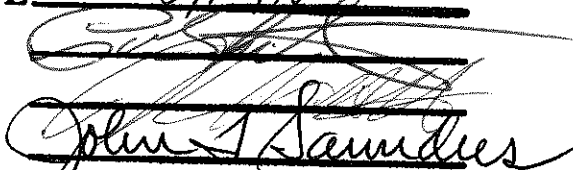
To be paid to Vendor #7057 from 13420-52234.

A motion was made by Commissioner Mitchell and seconded by Commissioner Saunders to adjourn at 4:15 pm.

APPROVED

DATE

2/13/18



**BRISTOL COUNTY
COMMISSIONERS**