

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 twenty-eighth day of August A.D., 2018 by successive adjournments from the March term of the same year.

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

Also present: County Administrator Gomes and Facilities Superintendent Aguiar.

The meeting was called to order at 4:10 pm.

Received a notice from the Bristol County Agricultural High School regarding the following employment matters which were approved by the Commissioners on August 21, 2018, read into the minutes as follows:

1. Stephanie Moriarty	Substitute Teacher	effective 9/04/18
2. Alexander McKeen	Math Instructor	effective 8/27/18
3. Daniel DeMello	Math Instructor	effective 8/27/18
4. Benjamin Medeiros	Termination as Floating Foreman	effective 8/26/18
5. Benjamin Medeiros	Agricultural Mechanics Instructor	effective 8/27/18

Received a notice from the Bristol County Agricultural High School regarding the following employment matters:

1. Daniel King	Floating Foreman	effective 9/04/18
2. Danielle Harootian	Nat. Honor Society Advisor	effective 9/01/18
3. Elizabeth Damiano Ward	Junior Class Advisor	effective 9/01/18
4. Joseph P. Ryan	Fall Show Advisor	effective 9/01/18
5. Elizabeth Savage	Student Council Advisor	effective 9/01/18
6. Robin VanRotz	FFA Advisor	effective 9/01/18
7. Benjamin Medeiros	Boys Soccer Coach	effective 9/01/18
8. Leslie A. Blanchette	Voc. Curriculum Coordinator	effective 9/01/18
9. Leslie A. Blanchette	Fall Show Advisor	effective 9/01/18
10. Keith H. Poloskey	Athletic Director	effective 9/01/18
11. Kathleen Reilly	Sophomore Class Advisor	effective 9/01/18
12. Dawn M. Fornari	Fall Show Advisor	effective 9/01/18
13. Melissa Duffy	Fall Show Advisor	effective 9/01/18
14. Danielle Harootian	Fall Show –Pole Barn	effective 9/01/18
15. Elizabeth Damiano Ward	Yearbook Advisor	effective 9/01/18
16. Daniel DeMello	JV Cross Country Coach	effective 9/01/18
17. Aaron Caswell	FFA Advisor	effective 9/01/18
18. Seth Cook	Fall Show Advisor	effective 9/01/18
19. Brian Costa	Varsity Cross Country Coach	effective 9/01/18
20. Adam Latham	Fall Show- Pole Barn	effective 9/01/18
21. Richard T. Chew	English History/SPED Instructor	effective 8/27/18
22. Sandra L. Noel	Instructor-English	effective 8/27/18
23. Patricia A. Chapman	SPED Teacher's Aide	effective 9/04/18
24. Joyce Costa	SPED Teacher's Aide	effective 9/04/18
25. Tennille E. Kazijian	SPED Teacher	effective 8/27/18
26. Bethany A. Boudreau-Santilli	Guidance-Adjustment Counselor	effective 8/27/18

A motion was made by Commissioner Mitchell, second by Commissioner Kitchen to approve the CP's as presented from the BCAHS.

A motion was made by Commissioner Mitchell, second by Commissioner Kitchen to approve the payroll warrant #19017 in the amount of \$161,135.72.

A motion was made by Commissioner Mitchell, second by Commissioner Kitchen to approve the Account Payable Warrant # 19016 in the amount of \$53,493.72.

A motion was made by Commissioner Mitchell, second by Commissioner Kitchen to approve the minutes of August 14, 2018.

Upon motion of Commissioner Mitchell, second by Commissioner Kitchen it was unanimously voted to approve and forward to the County Treasurer’s Office for payment to the Department of Unemployment Assistance, PO Box 419815, Boston, MA 02241-9815, invoice dated August14, 2018, for reimbursement of unemployment benefits to former Bristol County Agricultural High School employee Francis P. Sitarski in the total amount of \$1,630.00.

To be paid to vendor #8999, remit #22 from 95100-23064432.

New Bedford Register of Deeds Frederick M. Kalisz Jr. sent in his new bond renewals. The bonds were received and placed on file.

A motion was made by Commissioner Mitchell, second by Commissioner Kitchen to change the December 4, 2018 meeting date to December 5, 2018 in order to comply with the statute that requires the Commissioners to convene the first Wednesday of the month following the election in order to certify the votes.

Upon motion of Commissioner Mitchell, second by Commissioner Kitchen it was unanimously voted to approve the Construction Manager at Risk Application, as recommended by the architect and OPM for the Bristol County Agricultural School Building Project, said application to be submitted to the Massachusetts School Building Authority.

Upon motion of Commissioner Mitchell, seconded by Commissioner Kitchen, it was voted on the recommendation of Attorney Robert M. Novack, in accordance with the Massachusetts Code of Regulations, to approve and forward to the Treasurer’s Office for payment the following medical bills incurred by the employee listed in the schedule below as a result of an injury received in work-related accident:

EMPLOYEE	DOS	VENDOR	AMOUNT SUBMITTED	AMOUNT PAID
Deborah Lima-Gonsalves D.O. I 7-30-18		Prima Care PC. P.O. Box 1029 Fall River, MA 02722-1029		
	7/31/18		\$330.00	\$98.77
	8/06/18		\$141.00	\$42.15
	8/06/18		\$164.00	\$45.21
	8/06/18		\$315.00	\$81.58
	8/06/18		\$318.00	\$81.58

8/20/18	\$330.00	\$98.77
TOTAL INVOICES:	\$1,598.00	\$448.06

To be paid to vendor #3152 from 13402-54404.

The Commissioners discussed some needed repair work at the property located at 441 County Street, Fall River.

Upon motion of Commissioner Mitchell, second by Commissioner Kitchen, it was voted to approve the scope of work to repair the gutters and building flashing and slate at the Fall River Children's Museum Building located at 441 North Main Street, Fall River. The Facilities Superintendent Scott Aguiar was asked to work on a more inexpensive way of getting the work completed, possibly cutting back on the amount of time for the repair and using a product that resembles patina copper.

County Administrator Gomes explained that the County's website had been updated to reflect a new front page that has links to all the County's cities and towns. She asked that the commissioners take a look at the site and make any suggestions. She also suggested that we get a picture on the page of the three commissioners.

Commissioner Saunders joined the meeting.

The Commissioners discussed the Estimated Receipts for the FY 19 Budget. Commissioner Kitchen explained that when the Advisory Board voted the Estimated Receipts Budget for FY '19, they dispensed with reading the line items and read a total figure of \$21,849,781.04. Commissioner Kitchen believed that if the numbers were simply inputted from the actual printed Budget, the numbers would come out. Administrator Gomes stated that when the Summary Sheet was corrected, the Estimated Receipts Budget showed \$96,500.57 as overestimated receipts. Mrs. Gomes was unclear on how the correction had to be made.

Commissioner Saunders stated that he believed the Treasurer's Office can't close the books until the numbers are correct, and once the books are closed they can get the auditor's in to get things begun for the bonding company. Commissioner Kitchen did not understand what the audit had to do with next year's budget.

Commissioner Mitchell asked about the 140 Center Street property posted on the Central Register. First date for final sale would be after September 21, 2018.

Commissioner Kitchen asked about whether a recent legal opinion regarding transfers had been received on the law firm's letterhead. County Administrator Gomes stated that she had not yet received it.

Commissioner Mitchell made a motion to adjourn at 4:39 pm, seconded by Commissioner Saunders.