

THE COMMONWEALTH OF MASSACHUSETTS

BRISTOL SS

Taunton, September 25, 2018

The September term of the County Commissioners was commenced in Taunton this day, it being the fourth Tuesday of said September.

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

Chairman Kitchen called the meeting to order at 4:00 pm. He mentioned that Commissioner Mitchell was joining the meeting remotely because he was geographically unavailable.

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

- | | | |
|-----------------------|---------------------------------------|-------------------|
| 1. Cindy L. McKay | Guidance Counselor-Education Increase | Effective 8/26/18 |
| 2. Stephanie Moriarty | Long Term Substitute Teacher | Effective 9/25/18 |

A motion was made by Commissioner Saunders, second by Commissioner Mitchell to approve the employment matters as presented.

On the motion, Roll Call Vote:

Commissioner Mitchell	Yes
Commissioner Saunders	Yes
Commissioner Kitchen	Yes

The following payroll warrants were presented for payment:

Warrant # 19030	\$159,242.60
Warrant # 19028	\$2,048.32
Warrant # 19027	(\$2,048.32)
Warrant # 19025	\$4,247.85

A motion was made by Commissioner Saunders, second by Commissioner Mitchell to approve the Payroll Warrants as presented.

On the motion, Roll Call Vote:

Commissioner Mitchell	Yes
Commissioner Saunders	Yes
Commissioner Kitchen	Yes

The following Accounts Payable Warrants were presented for payment:

Warrant # 19024	\$298,547.40
Warrant # 19029	\$442,097.43

A motion was made by Commissioner Saunders, second by Commissioner Mitchell to approve the Accounts Payable Warrants as presented.

On the motion, Roll Call Vote:

Commissioner Mitchell	Yes
Commissioner Saunders	Yes
Commissioner Kitchen	Yes

A motion was made by Commissioner Saunders, second by Commissioner Mitchell to approve the minutes of September 11, 2018.

On the motion, Roll Call Vote:

Commissioner Mitchell	Yes
Commissioner Saunders	Yes
Commissioner Kitchen	Yes

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell it was voted to approve the request of David Santoro to use the Taunton Superior Court on Court Street in Taunton to hold an Eagle Court of Honor on October 18, 2018 from 5:45 pm to approximately 7:30 p.m.

On the motion, Roll Call Vote:

Commissioner Mitchell	Yes
Commissioner Saunders	Yes
Commissioner Kitchen	Yes

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to approve and forward to the Treasurer's Office for payment, invoice #902 in the amount of \$750.00 to **Sherman Actuarial Services, LLC** 16 High Street, Wakefield, MA 01880 for payment for work completed in July: GASB 74 & 75

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

On the motion, Roll Call Vote:

Commissioner Mitchell	Yes
Commissioner Saunders	Yes
Commissioner Kitchen	Yes

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to approve the Department of Conservation request dated September 14, 2018 regarding the purchase of the fee or lessor interest in land located in the Town of Freetown. The property in question contains 24.7 (+/-) acres of undeveloped land that lies contiguous to the Freetown State Forest. The Bristol County Commissioners hereby waive the 120-day notice period and authorize the Commissioner to sign the waiver notice.

On the motion, Roll Call Vote:

Commissioner Mitchell	Yes
Commissioner Saunders	Yes
Commissioner Kitchen	Yes

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to approve the Department of Conservation request dated September 14, 2018 regarding the purchase of the fee or lessor interest in land located in the Town of Freetown. The property in question contains 6.6 (+/-) acres of undeveloped land that lies contiguous to the Freetown State Forest. The Bristol County Commissioners hereby waive the 120-day notice period and authorize the Commissioner to sign the waiver notice.

On the motion, Roll Call Vote:

Commissioner Mitchell	Yes
Commissioner Saunders	Yes
Commissioner Kitchen	Yes

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to authorize the approval of the Purchase and Sale Agreement, in the amount of \$296,000.00, of **140 Center Street, Dighton,** Massachusetts 02715 between Philip A. Macomber and the County of Bristol, and further described in a Deed, or Certificate of Title if registered land, recorded at the Bristol North Registry of Deeds at Book 11071, Page 150.

On the motion, Roll Call Vote:

Commissioner Mitchell	Yes
Commissioner Saunders	Yes
Commissioner Kitchen	Yes

A motion was made by Commissioner Saunders, second by Commissioner Mitchell to adjourn at 4:29 pm