

## 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-seventh day of August A.D., 2019 by successive adjournments from the March term of the same year.

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

Also in attendance, County Administrator. Maria Gomes, Scott Aguiar, Derek Costa and Adele Sands.

The meeting was called to order at 4:04 pm by Chairman Kitchen.

Received and approved notices from the Bristol County Agricultural High School regarding the following employment matters:

1.	Bethany Boudreau-Santilli	Guidance Adjustment Counselor	Effective 8/26/19
2.	Tennille Kazijian	SPED Teacher	Effective 8/26/19
3.	Aaron Caswell	Natural Resource Teacher -Adm. Lv. no pay	Effective 8/25/19
4.	Alana Coulombe	Title 1 Teacher Aide	Effective 8/26/19
5.	Lindsey Bisbano	SPED Teacher Aide	Effective 8/26/19
6.	Mildred Gedrites	Sub. Cafeteria Cook Helper	Effective 8/26/19
7.	Jo-Anna Bernier	Sub. Cook Helper	Effective 8/26/19
8.	Adam Latham	Teacher Landscape-Salary Increase-degree	Effective 8/26/19

Received and approved notices from the Bristol County Agricultural High School regarding the following extracurricular employment matters effective 8/26/19:

1.	Leslie Blanchette	FFA Advisor
2.	Leslie Blanchette	Fall Show Advisor
3.	Leslie Blanchette	Vocational Curriculum Coordinator
4.	Seth Cook	Fall Show Advisor
5.	Isiah Brewster	Varsity Baseball Coach
6.	Bethany Boudreau Santilli	Peer Mentor
7.	Sarah Couto	Drama Club Advisor
8.	Kellie Costa	JV Volleyball Coach
9.	Brian Costa	Varsity Cross Country Coach
10.	Dawn Fornari	Girls JV Softball Coach
11.	Dawn Fornari	Fall Show Advisor
12.	Rochelle Gagne	Freshman Class Advisor
13.	Rochelle Gagne	JV Cross Country Coach
14.	Danielle Harootian	Senior Class Advisor
15.	Danielle Harootian	National Honor Society
16.	Danielle Harootian	Fall Show-Pole Barn
17.	Craig Johnson	Geek Club Advisor
18.	Michael Johnson	Girls Varsity Basketball Coach
19.	Adam Latham	Fall Show-Pole Barn
20.	Kerstin Lindrooth	Varsity Girls Soccer Coach
21.	Alexander McKeen	Varsity Volleyball Coach
22.	John Kolby-Mitchell	Boys Varsity Basketball Coach
23.	Stephanie Moriarty	Varsity Softball Coach
24.	Emily Perry	GSA Advisor
25.	Emily Perry	Ocean Bowl Advisor
26.	Melissa Duffy	Fall Show Advisor
27.	Daniel DeMello	Boys Soccer Coach
28.	Keith Poloskey	Athletic Director
29.	Keith Poloskey	Varsity Wrestling

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|----------------------------|---------------------------|
| 30. Kathleen Reilly        | Student Council Advisor   |
| 31. Kathleen Reilly        | Junior Class Advisor      |
| 32. Joseph Ryan            | Fall Show Advisor         |
| 33. Greg Surdi             | Archery Advisor           |
| 34. Justin Simmons         | JV Wrestling Coach        |
| 35. Holly Szurely          | Student Council Advisor   |
| 36. Robin VanRotz          | FFA Advisor               |
| 37. Elizabeth Damiano-Ward | Yearbook Advisor          |
| 38. Kathryn Zuber          | Freshman Volleyball Coach |

Received and approved the notice from Frederick M Kalisz Jr of the New Bedford Registry of Deeds on the following employment matter:

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| 1. Ana I. Carreiro | New Hire-Jr. Clerk | Effective 9/3/19 |
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A motion was made by Commissioner Mitchell, seconded by Commissioner Saunders to waive the reading and approve the CP's as presented. Motion carries.

A motion was made by Commissioner Mitchell, seconded by Commissioner Saunders to approve the minutes of August 13, 2019.

Commissioner Mitchell made a motion, seconded by Commissioner Saunders to approve all warrants as listed.

The following warrants were reviewed and signed on 8/20/19:

Payroll Warrant #20015	\$198,904.33
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The following warrants were reviewed and signed:

Payroll Warrant #20018	\$172,767.51
AP Warrant #20016	\$482,543.69

Commissioner Kitchen signed the Edward Byrne Memorial Justice Assistance Grant application that was signed the previous week by Commissioners Saunders and Mitchell.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders it was voted on the recommendation of County Administrator Gomes, in accordance with the Massachusetts Code of Regulations, to approve and forward to the Treasurer's Office for payment the following medical bill incurred by the employee listed in the schedule below as a result of an injury received in a work-related accident:

EMPLOYEE	DOS	VENDOR	AMOUNT SUBMITTED	AMOUNT PAID
Deborah Lima-Gonsalves				
D.O. I 7-30-18 5/17/19		<b>Southcoast Hospitals Group PO Box 11357 Boston, MA 02211</b>	<b>\$2,900.00</b>	<b>\$2,900.00</b>
		<b>Total</b>		<b>\$2,900.00</b>

Upon motion of Commissioner Mitchell, second by Commissioner Saunders 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 August 13, 2019, for reimbursement of unemployment benefits to former Bristol County Agricultural High School employee Francis P. Sitarski in the total amount of **\$815.00**.

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

Item # 7 was removed from the agenda until the next meeting.

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

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to approve the Quote # 10-2019-1, in the amount of **\$1,995.00** for the replacement of the burned EF-5 motor and replacement of the EF-8 rooftop exhaust fan at the New Bedford Third District Court, as submitted by **Advance Air & Heat Company, Inc.**, 17 Bullock Road, East Freetown, MA 02717.

Vendor **#540** to be paid from **10618-53399**

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to approve the **estimate** Quotes # 15-2019-1 dated 7-26-19, for two (2) Islandaire air conditioning and heating chassis for the Attleboro District Court, in the amount of **\$5,200.00**, as submitted by **Advance Air & Heat Company, Inc.**, 17 Bullock Road, East Freetown, MA 02717.

Vendor **#540** to be paid from **10619-52299**

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to authorize the estimate from **Jose Cardozo Contracting Co**, 150 Four Winds Drive, Fall River, MA 02720, dated August 16, 2019, for the repair of the rotunda colored glass window at the Taunton Superior Court, 9 Court Street, Taunton Total estimate is **\$8,380.00**. Quote includes labor, materials and staging required to reach the window.

To be paid to Vendor **#2893** from **10610/52269**.

Administrator Gomes stated that she had been notified by Treasurer Chris Saunders that Dan Sherman has retired and a new actuary needs to be chosen. The Retirement Board issued an RFP and recommend Stone Consulting, Inc.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to have **Stone Consulting Inc.**, 5 West Mill Street, Suite 4, Medfield, MA 02052 perform actuarial services on an as needed basis for Bristol County.

NFP Consulting had sent in some informational material about the services that NFP will be providing to the County this year. Received and placed on file.

A communication was received from Nestle Inc. regarding their closing of their facility in the Taunton Industrial Park. The Administrator would forward the notice to the City of Taunton.

The Commissioners were prepared to render a decision on the Tax Abatement application from Robbin and Mark Cornell of 1193 Briggs Street, Dighton, MA 02715. They were identified as tax abatement application file # 750. Hearing was held on August 13, 2019.

Administrator Gomes presented the additional information on the three one story homes on Jennifer Lane in Dighton and the Tax abatement for 2018 that the Cornell's had been granted. Ms. Beauregard from the Dighton Assessor's Office also provided the breakdown comparable computations for one of the Jennifer Lane homes. It was also noted, that the Jennifer Lane homes are also one year newer than the Cornell property.

Upon motion of Commissioner Saunders, seconded by Commissioner Kitchen with Commissioner Mitchell abstaining due to his absence from the hearing date on August 13, 2019, it was voted to issue a tax abatement in the amount of **\$54,400 to Robbin and Mark Cornell of 1193 Briggs Street, Dighton MA 02715. The 2019 total evaluation to be \$529,900.00.** This is noted as Tax Abatement file #750. The appropriate notices are to be sent to the Cornell's and the Town of Dighton, Board of Assessors.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to rescind the Ban vote taken on August 8, 2019 for \$4 million dollars for the Bristol County Agricultural High School Building and Renovation project. Unanimously approved.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted, pursuant to Massachusetts Chapter 150 of the Acts of 2018, to authorize County Treasurer Christopher T. Saunders to borrow an additional \$7.8 million in a short term Bond Anticipatory Note ('BAN'), to continue with the Bristol County Agricultural High School Building and Renovation project. Unanimously approved.

Unanticipated Items

The monthly health insurance invoice was just received today for the September premium. Given that the next meeting is not until September 10<sup>th</sup>, the invoice is being presented for payment.

Upon motion of Commissioner Saunders, seconded by Commissioner Kitchen, it was voted to approve the payment, in accordance with the recommendation of Peter Carreiro, Benefits Coordinator, and to forward to the Treasurer's Office for payment, invoice dated August 19, 2019 from the **MIA Health Benefits Trust, One Winthrop Square, Boston, MA 02110**, in the amount of **\$377,354.25** for the County of Bristol Monthly Membership Premiums for **September, 2019**.

To be paid to Vendor #7778 from the following accounts:	<b>Account #01-21581</b>	<b>\$377,123.85</b>
	<b>Account #13420-54437</b>	<b>\$ 230.40</b>

Commissioner Mitchell asked about whether the Commissioners need to approve a contract for a new internet service provider at the Fall River Registry. The Commissioners did not have any objection to the carrier but asked that the contract be forwarded to them for review and a vote.

Administrator Gomes mentioned that the bid documents for the roof work at the Fall River Registry building had been drawn up by Scott Aguiar and they are being reviewed by her now and dates would be finalized so that the contract can be properly advertised.

Superintendent Adele Sands was present to discuss the critical emergency EEE situation currently in effect for the area. Opening day was yesterday and there have been conversations about the critical EEE threat. She wanted to update the Commissioners on some preliminary spraying information that had been obtained for the school grounds.

Commissioner Mitchell asked about any contact that the County had with Bristol County Mosquito Control which is supervised by the state. Derek Costa explained that some small areas have been sprayed but not the whole campus.

Administrator Gomes would speak to the local recreation Commissioner and get contact information for Bristol County Mosquito Control.

A motion was made by Commissioner Saunders, seconded by Commissioner Mitchell to adjourn at 4:50 pm.