

## THE COMMONWEALTH OF MASSACHUSETTS

## BRISTOL SS

At a meeting of the Bristol County Commissioners holden in person and via Go-To-Meeting teleconference within and for the County of Bristol on the sixteenth day of June A.D., 2020 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 were Facilities Superintendent Aguiar, Benefits Coordinator Peter Carreiro and on the phone line, County Administrator Maria Gomes, BCAHS Business Manager Derek Costa, John Beauregard from Sylvia Insurance and Superintendent Adele Sands.

Commissioner Kitchen called the meeting to order at 4:05 pm. A Roll Call was taken.

Mr. Mitchell	Yes
Mr. Saunders	Yes
Mr. Kitchen	Yes

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

1. Marie-Juanita DiGioia	Special Ed. Director-Termination	Effective 6/30/20
2. Mallorie Chappell	Substitute Foreman	Effective 7/01/20
3. Megan Sylvester	Substitute Foreman	Effective 7/01/20
4. Arthur Guimond	Substitute Foreman	Effective 7/01/20
5. Benjamin Gomes	Foreman Helper	Effective 7/01/20

A motion was made by Commissioner Mitchell, seconded by Commissioner Saunders to approve the CP's as presented.

On the motion, Roll Call vote:

Mr. Mitchell	yes
Mr. Saunders	yes
Mr. Kitchen	yes

A motion was made by Commissioner Mitchell, seconded by Commissioner Saunders to approve the minutes of June 2, 2020.

On the motion, Roll Call vote:

Mr. Mitchell	yes
Mr. Saunders	yes
Mr. Kitchen	yes

Warrants were being reviewed and would be passed over until later in the meeting.

It was determined that the Year-End Meeting would be held at the Taunton Superior Court, Friday, July 10, 2020 at 4 pm in the Jury Room.

A motion was made by Commissioner Saunders, seconded by Commissioner Mitchell to receive and place on file a communication from Lisa Rogers of the FY'19 Fund Balance for all County departments.

On the motion, Roll Call vote:

Mr. Mitchell	yes
Mr. Saunders	yes
Mr. Kitchen	yes

John Beauregard from Sylvia Insurance was asked to explain the increase in insurance property coverage. He stated that across the country, premiums were elevated. He explained that the property market for insurance has increased across the country. There is currently no General Liability coverage for the County. The Commissioners asked Mr. Beauregard to look into obtaining a quote for this type of coverage. Last time it was quoted was approximately \$37,000. The quote at the time did not include the Aggie School. Chairman Kitchen asked him to divide the quote by building.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders it was voted to approve the FY 2021 premiums proposal for the Property in coverage with a rate of \$247,000.00, Equipment \$6,356.00, Surplus Lines Tax Property \$9,880.00 and Directors & Officers \$17,690.00.

On the motion, Roll Call:

Mr. Mitchell	yes
Mr. Saunders	yes
Mr. Kitchen	yes

A communication was received from Lara Stone at the Children's Advocacy Center stating that they had received some COVID 19 grant funds and that they would use it to pay for the first two months of rent and then bill the County for the remainder of the year on a monthly basis not to exceed \$31,000. Received and placed on file.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted, in accordance with the letter dated June 1, 2020 from Christopher T. Saunders, Bristol County Treasurer, to approve the carry over into FY 2021 of up to 5 days of vacation hours for Lisa Rogers, Elizabeth Nogueira and Nicole Rapoza.

Said carry-over days to be used by August 30, 2020.

On the motion, Roll Call:

Mr. Mitchell	yes
Mr. Saunders	yes
Mr. Kitchen	yes

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 *New Bedford Registry of Deeds Registry, 25 North Sixth Street, New Bedford, 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 \$422.00 for one (1) unit, permit application fee of \$ 400.00 and \$ 22.00 for the Permit Processing Fee, to be made payable to the Atlantic Elevator South Co., Inc. for electronic filing (Quote# 13504).

It is noted that this will be charged to Budget Item #10614-54479 for vendor 282.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to approve the request from Derek Costa, Business Manager of the Bristol County Agricultural High School, dated June 9, 2020, to declare the identified property as surplus.

On the motion, Roll Call:

Mr. Mitchell	yes
Mr. Saunders	yes
Mr. Kitchen	yes

The following warrants were presented for review:

Payroll Warrant # 20119	\$156,309.50
AP Warrant #20111	\$1,000.00
AP Warrant # 20114	\$132,505.31
AP Warrant.....#20115	\$4,294,136.31
AP Warrant #20118	\$427,218.45

A motion was made by Commissioner Saunders, seconded by Commissioner Mitchell to approve the warrants as presented.

On the motion, Roll Call:

Mr. Mitchell	yes
Mr. Saunders	yes
Mr. Kitchen	yes

#### Old Business

The updated estimate from Campbellsville Industries, Inc. for the replica replacement of the cupola at the New Bedford Superior Court was received. The cost had increased since last calendar year by \$1,602.00. Estimated cost now for just the replica is estimated to be \$65,665.00. Administrator Gomes will be reaching out to the Massachusetts Historical Commission to discuss the project. Mr. Aguiar will be acquiring quotes for the crane and the contractor cost.

Mr. Aguiar noted that the painting at the Taunton Superior Court is on-going.

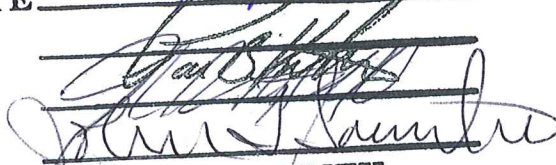
A motion was made by Commissioner Mitchell, seconded by Commissioner Saunders to go into Executive Session at 4:30 pm for contract negotiations with non-union personnel. Chairman Kitchen announced that they would not be returning to open session.

On the motion, Roll Call:

Mr. Mitchell	yes
Mr. Saunders	yes
Mr. Kitchen	yes

**APPROVED**  
**DATE** \_\_\_\_\_

6/20/2020

  
**BRISTOL COUNTY**  
**COMMISSIONERS**