

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 thirtieth day of June A.D., 2020 by successive adjournments from the March term of the same year.

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

Also present were Facilities Superintendent Aguiar, and County Administrator Maria Gomes and via telephone BCAHS Business Manager Derek Costa.

The meeting was called to order by Commissioner Mitchell at 4:07 pm.

A Roll Call was taken.

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

Received a notice from the Frederick Kalisz Jr, Southern District Register of Deeds regarding the following employment matters:

- | | | |
|-------------------|-----------|-------------------|
| 1. Susan Morris | Tech Fund | Effective 7/01/20 |
| 2. Michael Silvia | Tech Fund | Effective 7/01/20 |

Received a notice from Barry Amaral, Northern District Register of Deeds regarding the following employment actions:

- | | | |
|----------------------|------------|-------------------|
| 1. Michael Fenton | Retirement | Effective 7/08/20 |
| 2. Judith D. Simmons | Retirement | Effective 7/08/20 |

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

On the motion, Roll Call:

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

A motion was made by Commissioner Saunders, seconded by Commissioner Kitchen to approve the minutes of June 16, 2020.

On the motion, Roll Call:

- | | |
|----------------|-----|
| • Mr. Mitchell | Yes |
| • Mr. Saunders | Yes |
| • Mr. Kitchen | Yes |

The following Warrants and payroll changes were reviewed:

AP Warrant #21002	\$10,647.63
AP Warrant #20123	\$45,834.89

Payroll Warrant #20122 \$158,349.99

History change for Keith LePage.

A motion was made by Commissioner Saunders, seconded by Commissioner Kitchen to approve the warrants and history change as presented.

On the motion, Roll Call:

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

Upon motion of Commissioner Saunders, seconded by Commissioner Kitchen, it was voted to approve internet Super Search Services between the Fall River Registry of Deeds and Avenu Insights & Analytics LLC as recommended by Register Bernard J McDonald, III. The Registry will retain 60% of the internet proceed with Avenu retaining 40%.

On the motion, Roll Call:

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

Alex Stylos appeared before the Commissioners to present a proposal for outdoor weekend venue to the Commissioners for outdoor dining and entertainment. A letter of support from Register Amaral was noted for the discussion.

Upon motion of Commissioner Saunders, seconded by Commissioner Kitchen, it was voted to approve a proposed outdoor weekend venue plan (approximate seating for 160 people) for the District Center for the Arts, proposed by Alex Stylos. Said outdoor weekend events would be authorized through October 31, 2020.

On the motion, Roll Call:

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

Upon motion of Commissioner Saunders, seconded by Commissioner Kitchen, it was voted to approve the Fiscal Year 2021 contribution funding of \$25,000 to the Bristol County Fire Chiefs Association **pending approval of the Fiscal Year 2021 Budget by the Bristol County Advisory Board.**

To be paid to Vendor 7435 from 01000/54490

On the motion, Roll Call:

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

Upon motion of Commissioner Saunders, seconded by Commissioner Kitchen, it was voted to approve the request of Register Barry J. Amaral, Northern District Registry of Deeds, as stated in his letter dated June 29, 2020, to approve the carry-over of vacation time for Cheryl Cain, Olga Costa, Lynne M. Ferreira, Ann Jacobs, Linda

Kanabay, Patricia LaMothe, Margaret Martin, Sharon McCracken, Isabel Mendonca, Jean Nadeau, Jill Perez, Pauline Pimentel and Marjorie Roy of the Taunton Registry of Deeds.

Said carry-over will only be allowed through September 30, 2020.

On the motion, Roll Call:

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

Upon motion of Commissioner Saunders, seconded by Commissioner Kitchen, it was voted to approve the request of Bernard McDonald, Fall River Registry of Deeds, as stated in the document received on June 22, 2020, to approve the carry-over of vacation time for nine employees of the Fall River Registry of Deeds- Brenda Lynch, Donald McNally, Virginia Plasski, Geraldine Powers, Cheryl Sullivan, Christine Coombs, Heather Ciullo, Carol Silva-Tavares and John Collias.

Said carry-over will only be allowed through September 30, 2020.

On the motion, Roll Call:

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

Upon motion of Commissioner Saunders, seconded by Commissioner Kitchen, it was voted to approve the request of Register Frederick M. Kalisz, Jr., New Bedford Registry of Deeds, as stated in the document received on June 15, 2020, for the carry-over of vacation time for four employees of the New Bedford Registry of Deeds – Karen Avila, Sherrilynn Mello, Maria Valadao and Kevin Wenc.

Said carry-over will only be allowed through September 30, 2020.

On the motion, Roll Call:

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

Upon motion of Commissioner Saunders, seconded by Commissioner Kitchen, it was voted to approve the request of Register Frederick M. Kalisz, Jr., New Bedford Registry of Deeds, as stated in the document received on June 15, 2020, for the carry-over of vacation time for four employees of the New Bedford Registry of Deeds – Karen Avila, Sherrilynn Mello, Maria Valadao and Kevin Wenc.

Said carry-over will only be allowed through September 30, 2020.

On the motion, Roll Call:

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

Upon motion of Commissioner Saunders, seconded by Commissioner Kitchen, it was voted to approve

and forward to the Treasurer's Office for payment, invoice #1187 in the amount of \$5,000.00, received from **Lynch Marini & Associates, Inc.**, 99 Longwater Circle, Suite 200, Norwell, MA 02061 as an invoice for the Fiscal Year 2019 Audit.

Vendor #2493 charged to 13420-52233.

On the motion, Roll Call:

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

Insurance invoices were received and will be processed for payment in accordance with the vote taken on June 16, 2020. Invoices to be paid from the FY '21 Budget.

Upon motion of Commissioner Saunders, seconded by Commissioner Kitchen, it was voted to approve the Quote # 10-2019-1, dated 6-18-20, in the amount of \$565.00 for the air filters New Bedford Superior Court as submitted by **Advance Air & Heat Company, Inc.**, 17 Bullock Road, East Freetown, MA 02717.

Vendor #540 to be paid from 10611/52269

On the motion, Roll Call:

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

A BCAHS Board of Trustees meeting will be held at 3:30 on Friday, July 10th at the Taunton Superior Court.

The County is still waiting for a response from Mr. Holtz at the Massachusetts Historical Commission. A follow-up will be made to attempt to reach someone. Unfortunately due to COVID 19, the office are still closed with limited remote access.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to authorize the elevator repair at the Fall River Registry of Deeds in the amount of \$1,710.00 to be paid by the Fall River Registry of Deeds in advance of the July 16th inspection.

On the motion, Roll Call:

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

A motion was made by Commissioner Saunders, seconded by Commissioner Kitchen to adjourn at 4:30 pm.

On the motion, Roll Call:

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

APPROVED
DATE _____

7/10/2020
[Signature]
[Signature]
[Signature]
BRISTOL COUNTY
COMMISSIONERS