

THE COMMONWEALTH OF MASSACHUSETTS

BRISTOL SS

At a meeting of the Bristol County Commissioners holden in Bristol County via Zoom teleconference within and for the County of Bristol on the twenty-eighth day of October A.D., 2021 by successive adjournments from the September term of the same year.

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

Commissioner Kitchen called the meeting to order at 1:01 pm.

An attendance roll call was taken.

Mr. Mitchell present
 Mr. Saunders present
 Mr. Kitchen present

A quorum was present.

Also attending via Zoom: County Administrator Gomes, BCAHS Business Manager Derek Costa and Register Sheri Mello

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

1. Joseph Ryan Paid Admin. Leave Effective 10/19/21
2. Michael Kennon Paid Admin. Leave Effective 10/21/21

Received a notice from County Treasurer on the following employment matter:

1. Michelle Carreiro FMLA for 12 weeks Effective 10/21/21

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

On the motion, Roll Call:

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

Motion carries.

A message had been received from Treasurer Christopher Saunders regarding the need for a new BAN.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell; it was voted, pursuant to Massachusetts Chapter 150 of the Acts of 2018, to authorize County Treasurer Christopher T. Saunders to borrow an additional \$4,750,000 in a short term Bond Anticipatory Note ('BAN'), to continue with the Bristol County Agricultural High School Building and Renovation project.

On the motion, Roll Call:

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

Motion carries.

A motion was made by Commissioner Saunders, second by Commissioner Mitchel to adjourn at 1:06 pm.

On the motion, Roll Call:

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

Motion carries.

APPROVED

DATE

11/2/2021

[Handwritten signatures of Commissioner Mitchell and Commissioner Saunders]

BRISTOL COUNTY COMMISSIONERS