

**NORFOLK COUNTY COMMISSIONERS MEETING**  
**WEDNESDAY, JUNE 1, 2022**  
**1:00 PM**  
**NORFOLK COUNTY ADMINISTRATION BUILDING, 2<sup>ND</sup> FLOOR**  
**614 HIGH STREET, DEDHAM, MA 02027**

Zoom Meeting Option  
<https://us06web.zoom.us/j/86818910222?pwd=NFpObHZRcmpTWVhHNGJ3cnRIY3NMdz09>

Meeting ID: 868 1891 0222  
Passcode: 952748

Dial by your location  
1 (929) 436 2866 US  
Meeting ID: 868 1891 0222  
Passcode: 952748

\*Meeting Anticipated to Be Recorded for Playback\*

**Executive Order on Remote Participation**

On Thursday, March 12, 2020, Governor Baker issued an "Order Suspending Certain Provisions of the Open Meeting Law, G.L. c.30A, Section 20." That Order was effective immediately until it is rescinded, or the State of Emergency is terminated. On February 12, 2022 by the action of the Legislature the order was extended until July 15, 2022.

\*Votes May Be Taken on Any of the Content Listed Herein\*

**AGENDA**

- 1) Call to Order
- 2) Roll Call
- 3) Continuation of the Public Hearing on FY23 Capital Budget Proposal (1:05pm)
- 4) Minutes of the Open Session Meeting of May 25, 2022, for approval
- 5) Minutes of the Open Session Public Hearing of May 16, 2022, for approval
- 6) Public Comment
- 7) Appointments
- 8) Old Business
- 9) Personnel Matters for Consideration

**Wollaston Recreational Facility**

Notice of Rate Increase for Aidan O'Sullivan of Quincy, MA 02170 as Seasonal Grounds Crew Employee JG: Flat from \$14.25/hr. to \$16.25 effective 6/2/22.

**Norfolk County Agricultural High School**

Notice of Resignation for Tara DiFonzo of Woonsocket, RI as Executive Assistant to the Business Manager JG: 22-9 effective June 6, 2022.

10) Payroll and Expense Warrants for Approval

11) FY22 Fifth Supplemental Appropriation, for approval

12) ARPA Warrants for Approval

13) Bid Openings (1:30 pm) – none

14) Contract Awards - Roof Repairs for the Norfolk County Agricultural High School

15) Report on American Rescue Plan Act of 2021

16) Report of the County Director

17) Emergency Items/Topics that the Chair did not Reasonably Anticipate Would Be Discussed

18) Adjournment