

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 eighteenth day of July A.D., 2017 by successive adjournments from the March term of the previous year.

Present: Chairman Paul B. Kitchen, Commissioner John R. Mitchell and Commissioner John T. Saunders. Also present was David J Field, P.E.], Director of Public Works for the Town of Easton.

Chairman Kitchen asked the Commissioners if there was any objection to taking an item out of order that was unanticipated. There was no objection. Commissioners Kitchen invited David Field, the Superintendent of Public Works for the Town of Easton to speak about the town's request for the County to grant a sewer easement for a section of street known as County Lane.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to approve the granting of the "County Lane Sewer Easement" to the Town of Easton as depicted on a plan from GEOD Consulting dated July 11, 2017.

The payroll for week ending July 15, 2017 was reviewed and signed by the Commissioners.

A motion was made by Commissioner Mitchell and seconded by Commissioner Saunders to receive and approve the following:

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

Keith LePage, Watchman-Notification of W/C Injury effective 7/7/17

Maria Juanita DiGioia, Special Education Director effective 7/24/17

Stephen P. Dempsey, Retirement as Supt. of Schools effective 7/31/17

Received notices from the Northern District Registry of Deeds regarding the following employment matters:

Mary Wojcik, PT Tech Fund Position effective 7/1/18

Elizabeth A. Rose, PT Tech Fund Position effective 7/1/17

Carolyn Ann Mitton, PT Tech Fund Position effective 7/1/17

Steven F. Crovello, PT Tech Position effective 7/1/17

Naleak E. O'Brien, PT Tech Position effective 7/1/17

Jean Nadeau, PT Tech Position effective 7/1/17

Cuong H. Vu, PT Tech Position effective 7/1/17.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted in accordance with the recommendation of Peter Carreiro, Benefits Coordinator, and the approval of Treasurer Christopher T. Saunders, to forward to the Treasurer's Office for payment, invoice dated August 1, 2017, 2017 from the Mayflower Municipal Health Group, P.O. Box 3390, Plymouth, MA 02361, in the amount of \$407,331.45 for the County of Bristol Monthly Membership Premiums.

It is noted this is for vendor 6819 in the amount of \$407,331.45 which will be charged to 01-21581.

Upon motion of Commissioner Mitchell and seconded by Commissioner Saunders, it was voted to authorize the Chairman to sign the Settlement Agreement between the Bristol County Agricultural School of 135 Center Street, Dighton, Massachusetts and Michael R. Ursini of 16 Center Street Dighton, Massachusetts.

Under "Unanticipated Item's, the Commissioners took up the communication from Register Frederick Kalisz, Jr. recommending the award of a bid.

Upon motion of Commissioner Saunders and seconded by Commissioner Mitchell, it was voted to approve the recommendation of Register Kalisz for the bid to be awarded to **Image Tek**, Box 70, Auburn, Massachusetts 01501 as the low bidder for supplying a Wide Format Copier/Printer/Scanner.

A motion was made by Commissioner Mitchell and seconded by Commissioner Saunders to go into Executive Session under M.G. L. c.30A, Sec. 21 (a) with respect to discussing a personnel complaint, and not to reconvene in Open Session.

A roll call vote was taken:

Commissioner Saunders Yes

Commissioner Mitchell Yes

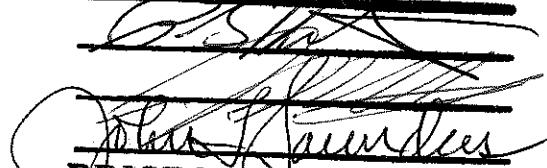
Commissioner Kitchen Yes

The meeting was adjourned at 4:55 p.m.

APPROVED

DATE

8/3/17



**BRISTOL COUNTY
COMMISSIONERS**