



TOWN OF MEDFIELD

# MEETING NOTICE

POSTED:

TOWN CLERK  
TOWN OF MEDFIELD, MASS.

2019 JAN 11 P 12:08

OFFICE OF THE  
TOWN CLERK

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 39 SECTION 23A AS AMENDED.

## Board of Selectmen

### Board or Committee

PLACE OF MEETING	DAY, DATE, AND TIME
Town Hall, Chenery Meeting Room 2 <sup>nd</sup> floor	Tuesday January 15, 2019 @ 7:00 PM

### AGENDA (SUBJECT TO CHANGE)

7:00 PM Call to order

Disclosure of video recording

We want to take a moment of appreciation for our Troops serving in the Middle East and around the world

#### Appointments

7:00 PM Michael Taylor

Discuss Medfield Rail Trail and Warrant Article

7:20 PM Robb Gregg, Chair of Medfield's Peak House Heritage Center

Discuss remediation of the Peak House Tencenterary Sign; request Selectmen vote to sign letter of endorsement addressed to MassDot to correct the sign; request Selectmen identify a stakeholder to the Peak House Heritage Center, preferably from within Town Administration

7:40 PM Residents Kimberly Gargano and Denise DePiero

Discuss the safety oversight of the Westwood Gun Club and the Club's expansion

8:15 PM Barbara Gips, Jack Wolfe, Richard Scullary

Present Senior Housing Survey Results

#### Citizen Comment

#### Action Items

Vote to authorize Chairman Marcucci to sign contract form and contractor authorized signatory listing form pertaining to the Student Awareness of Fire Education grant, in the amount of \$4,154.00

Selectmen are requested to vote to appoint Jared Gustafson as Associate Member of the Zoning Board of Appeals and as recommended by the ZBA

Discussion Item

Review draft copy of 2019 ATM Articles

Pending

Discuss Town Wide Master Planning Committee appointment of members:

Teresa James	Roberta Lynch	Citizens at Large
Jessica Reilly	Kevin Ryder	Jay Duncan
Mary McCarthy	William Harvey	Jerry Potts
Tom Erb		Philip Stashenko

Continued discussion regarding Historical Society outstanding water bill

Town Administrator Update

Review Board of Selectmen Action List

Selectmen Report

Informational

Representative Denise Garlick "Report to the Community" to be held Thursday January 31, 2019 at the Public Safety Building beginning at 7:15 PM  
Medfield Police League and Collective Bargaining  
From Norfolk County Retirement System, FY2020 appropriation figures  
Resignation letter from Michael J. Clancy member of the Council on Aging Board

*E. Clarke*  
*1-11-19*

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