



# TOWN OF MEDFIELD MEETING NOTICE

First Posted: Feb 25, 2022 12:41 PM

Posted in accordance with the provisions of M.G.L. c. 30A, §§18-25

This meeting will be held in a hybrid format. The Board of Selectmen will attend in person and members of the public may attend in person. In addition, members of the public who wish to participate via Zoom may do so by joining by one of the following options:

1. To join online, use this link:

<https://medfield-net.zoom.us/j/81250089206?pwd=T0k3YzJzQWRoeDY5aS9HRUE1WC9mZz09>

- a. Webinar ID: 812 5008 9206
- b. Password: 808096

2. To join through a conference call, dial 929-436-2866 or 312-626-6799 or 253-215-8782 or 301-715-8592 or 346-248-7799 or 669-900-6833

- a. Enter the Webinar ID: 812 5008 9206
- b. Enter the password: 808096

The packet with meeting materials for this meeting is available at this link:

<https://www.town.medfield.net/DocumentCenter/View/5802/BOS-Meeting-Packet-March-1-2022>

## **Board of Selectmen**

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### **Board or Committee**

<b>PLACE OF MEETING</b>	<b>DAY, DATE, AND TIME</b>
Chenery Hall, Medfield Town House Remote participation available through Zoom	Tuesday, March 1, 2022 at 7:00 pm

## **Agenda (Subject to Change) Revised**

### **Call to Order**

Disclosure of video recording

We want to take a moment of appreciation for our Troops serving around the globe in defense of our country

### **Executive Session at the conclusion of the regular meeting:**

- Vote to enter Executive Session for the purpose of discussing the purchase, exchange, lease or value of real property (**Medfield State Hospital**)

## **Appointments**

1. Town Clerk Marion Bonoldi to request the Board of Selectmen:
  - a. Vote and sign the election warrant for the Annual Town Election to be held on March 28, 2022
  - b. Vote to appoint Ms. Tracey Klenk as Warden of the Annual Town Election
  - c. Vote to appoint inspectors for the Annual Town Election
2. Medfield Outreach to discuss the community needs assessment survey and request the use of sandwich boards
3. Doug Pollard requests use of the Medfield State Hospital for Pollards Texas Que from April 1st to June 18th on Friday and Saturdays
4. Director of Public Works Maurice Goulet and Nitsch Engineering to discuss intersections study
5. Director of Public Works Maurice Goulet to discuss pavement projects including Route 109 and North Street
6. Dr. Hilli Passas to discuss State's new straw proposal for a net zero stretch energy code and request the Selectmen sign letter to the DOER
7. Public Hearing for the following Solicitor License Applications:
  - a. Power Home Remodeling: Colby Smith, Avery Zoschak, Mitchell Whittingham

## **Discussion Items (Potential Votes)**

8. Elementary School Workshop Tuesday, March 8, 2022

## **Action Items**

9. Vote to accept the resignation of Michael Metzler from the Medfield State Hospital Development Committee
10. Vote on a determination by non-elected municipal employee of financial interest disclosed by Building Commissioner/Zoning Enforcement Officer Gary Pelletier
11. Charlie Harris requests use of the Medfield State Hospital for the Annual Car Show on June 27, 2022.
12. Vote to approve and sign the Employment Contract with Fire Chief William Carrico
13. Vote to declare a snow emergency and authorize deficit spending
14. Vote to release a Request for Proposals for a head-end facility / cable communications located on a portion of the Department of Public Works Town Garage property at 55 North Meadows Road
15. Vote to appoint Town Administrator Kristine Trierweiler as the Chief Procurement Officer

16. Vote to accept the resignation of Jim Brand from the Affordable Housing Trust
17. Vote to approve one-day beer and wine licenses for the Council on Aging from 4:30 pm to 8:30 pm for the following events at the CENTER:
  - a. Tuesday, March 8, 2022 for Women's Painting Event
  - b. Wednesday, March 16, 2022 for the annual St. Patrick's Day Dinner

### **Citizen Comment**

### **Consent Agenda**

18. The Medfield Garden Club requests permission to post signs February 27, 2022 to March 7, 2022 to advertise Art'N Bloom at the Medfield Public Library which will take place March 4 to March 6.
19. Sean McCarthy to request a permit to hold a parade and to place signs celebrating opening day for Medfield Youth Baseball and Softball on Sunday, May 8 at 3:00PM

### **Meeting Minutes**

September 28, 2021

January 25, 2022

### **Town Administrator Updates**

### **Next Meeting Dates**

March 8, 2022 Workshop with the School Committee (New Elementary School)

March 15, 2022

March 22, 2022

### **Selectmen Reports**

### **Informational**

- Eversource vegetation maintenance notice
- ZBA Notice of Decision # 1428