



TOWN OF MEDFIELD

MEETING NOTICE

POSTED:

TOWN CLERK

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

Board of Selectmen
Board or Committee

RECEIVED
TOWN OF MEDFIELD, MASS
2020 FEB 28 P 1:55

OFFICE OF THE
TOWN CLERK

Town Hall, Chenery Meeting Room, 2nd floor

Tuesday March 3, 2020 @ 7:00PM

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 around the globe in defense of our country

Executive Session at close of meeting:

Exemption 6: consider lease of real property: Dwight-Derby House and Hinkley property;

Exemption 3: to discuss strategy with respect to collective bargaining, an open meeting may have a detrimental effect on the government's bargaining position and to discuss strategy with respect to pending or threatened litigation: Medfield Police Officer 3rd Party Injury Claim

Citizen Comment

Appointment

Medfield Energy Committee, Fred Davis Chair; update on energy operations, discuss proposed warrant articles and Green Communities Grant

Facilities Director Amy Colleran; approval for LED lighting change for DPW, Library, COA, Pfaff, Town House

Jean Mineo; discuss update and potential vote of lease agreement for MSH Chapel

Action Items

Selectmen are requested to vote to sign Warrant for March 30, 2020 Town Election

Selectmen are requested to vote to authorize Chairman Murby to sign Feasibility Study Agreement Budget Revision regarding Dale Street School

Selectmen are requested to vote to sign Housing Choice Designation Application

Vote to sign Eligible Purchaser Certificate for 14 Turtlebrook Way

Discussion Item

Hinkley property RFP

FY2021 Budget

Annual/Capital Budget

Annual Town Meeting Warrant Articles

Annual vote on the Municipal Buildings Stabilization Fund

Vote to *close* the 2020 Annual Town Meeting Warrant

Licenses and Permits (consent calendar)

Friends of the Dwight-Derby House request a one-day wine and beer permit for *Art Show* on March 20, 5-9PM at Medfield TV, North Meadows Road, featuring art work by Cheryl O'Malley

Richard DeSorger, Chair High School 50th Reunion Committee, requests a one-day wine and beer Permit for the *Social Gathering* on Friday September 25, 2020 8:00PM to 11:30PM in the vestry of the First Parish Church, 26 North Street

First Parish Church Fund Drive Committee requests a one-day wine and beer permit for event Kick-Off for the Fund Drive on March 14, 2020 6:00 to 10:00PM in the vestry of the church

Medfield Boy Scouts request use of MSH for their Fall 2020 Boy Scout Camporee to be held October 16-18, 2020

Geoffrey Pedder, ZeLUS Beer Company, requests a one-day beer permit to sell and serve beer outdoors at the Soles of Medfield 10K Race on Sunday June 14, 2020 12:00PM to 4:00PM

Town Administrator Update**Minutes**

February 4

Next Meeting Dates

March 17

March 24/Warrant Hearing

April 1/ joint meeting/School Committee; Dale Street School Building Committee; Warrant Committee and Board of Selectmen

Selectmen Report**Informational**

Attorney General approves 11/18 Special Town Meeting Article 2

Copy of Planning Board Hearing April 6 Hearing Notice re: Citizen Petition for MSH parking requirement

Packet of information from ZBA

Packet of information from Conservation Commission