



# TOWN OF MEDFIELD MEETING NOTICE

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/5861/BOS-Meeting-Packet-March-15-2022>

## **Board of Selectmen** **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 15, 2022 at 6 pm Executive Session at 6:00 pm Regular Meeting at 7:00 pm

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

### **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

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

### **7:00 PM: Appointments**

1. Alexis Smith, Housing and Land Use Planner with the Metropolitan Area Planning Council, to make a presentation about a Regional Housing Services Office

2. Laurel Scotti and Michael Taylor to discuss the Dwight Derby House and lease agreement

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

3. Review and discussion of the articles for the 2022 Annual Town Meeting
  - a. Potential vote to open the Annual Town Meeting Warrant and close it at the conclusion of the meeting
  - b. Discuss North Street reconstruction project
4. Review Town comment letter re: Multifamily Zoning for MBTA Communities
5. Discuss and potentially sign the Provisional Designation Agreement with Trinity Acquisitions LLC for the redevelopment of the former Medfield State Hospital

### **Action Items**

6. Vote to approve a contract with Kevin Duquette for tobacco compliance services
7. Vote to approve employment agreements with Fire Chief William Carrico
  - a. A one-year agreement retroactive to July 1, 2021
  - b. A 3-year agreement beginning July 1, 2022.
8. Vote to approve the Memorandum of Agreement for July 1, 2022 to June 30, 2025 with the Medfield Permanent Firefighters Association, Local 4478, IAFF, AFL-CIO
9. Vote to sign the Health Insurance Renewal for Fiscal Year 2023
10. Vote to appoint Laurel Scotti to the Medfield Council on Aging to fulfill the remainder of Perry Constas' term, expiring June 30, 2022

### **Citizen Comment**

### **Consent Agenda**

11. Jean Mineo requests sandwich board signs in 3 locations to advertise the Daffodil Days/Fairy House Walk from March 25 - April 10. The event is on Saturday, April 9 with a rain date of Sunday, April 10
  - a. 109/North St.
  - b. Transfer Station
  - c. 27/South St.

### **Meeting Minutes**

July 30, 2019  
February 18, 2020  
April 7, 2020  
April 28, 2020  
May 26, 2020  
June 2, 2020  
June 9, 2020  
June 22, 2020

July 7, 2020  
November 10, 2020  
December 22, 2020  
March 2, 2021  
July 13, 2021  
August 3, 2021  
August 17, 2021  
August 25, 2021

## **Town Administrator Updates**

### **Next Meeting Dates**

March 22, 2022

### **Selectmen Reports**

#### **Informational**

- Channel Removal Certain FIOS TV Plans
- Fios TV Programming Change Fox Life Network
- ZBA Notice of Decision March 2, 2022: Medfield Holdings LLC (“Hinkley South”)
- Epsilon Associates Memo re: Preliminary Determination from the National Park Service and the Massachusetts Historical Commission for the Medfield State Hospital
- Approval of Housing Production Plan
- Medfield Outreach’s Community Survey Flyer
- Notification of Medfield’s Chapter 90 disbursement