



TOWN OF MEDFIELD

MEETING NOTICE

POSTED:

TOWN CLERK

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TOWN OF MEDFIELD, MASS.

2018 APR 24 P 2:14

OFFICE OF THE
TOWN CLERK

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

Board of Selectmen ***Revised Agenda***

Board or Committee

PLACE OF MEETING	DAY, DATE, AND TIME
Town Hall Chenery Meeting Room	Tuesday April 24, 2018 @7:00 PM

AGENDA (SUBJECT TO CHANGE)

Announcement

Disclosure of Video Recording

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

Executive Session at close of meeting to discuss Collective Bargaining

Citizen Comment

Action Item

Police Chief Meaney requests the Selectmen vote to appoint Police Officer Candidate Paul Treggiari to the Department

Vote to authorize Chairman Marcucci sign letter regarding Application for the Municipal Vulnerability Preparedness Grant Program

Vote to sign Memorandum of Understanding for the proposed project, Medfield Green LIP, developer John Kelly ***Hold for next BOS meeting***

Vote Warrant Articles

Discuss Date of Potential Election and BOS Meeting to Schedule Potential Override Election

Superintendent of Schools Jeffery Marsden requests Selectmen vote to authorize Chairman Marcucci sign MASS School Building Authority document "Initial Compliance Certification" regarding Dale Street School

Facilities Director Jerry McCarty requests the Selectmen vote to sign Energy Grant Contract with Rise Engineering regarding Middle School Building Management Controls and Retro-Commissioning of HVAC

Licenses and Permits (consent agenda)

Medfield Food Cupboard is working with the Post Office for its annual Food Drive to take place on Saturday May 12, 2018. Request is made for permission to display signs May 6-12 promoting the event

Montrose School requests permission to post signs at designated locations advertising their upcoming Open House event

Town Administrator Update

Selectmen Report

Informational

Copy of Town Counsel Cerel's letter regarding Rockwood Lane basketball hoop and backboard

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