



TOWN OF MEDFIELD

MEETING

NOTICE

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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 nd floor	Tuesday, July 10, 2018 7:00PM

Announcement

Disclosure of Video Recording

Moment of appreciation for our Troops serving in the Middle East and around the world.

Appointments

7:00 Jean Mineo requests the Board of Selectmen sign letters of support for the following grants for cultural development at Medfield State Hospital:
Mass Development Grant
National Endowment Grant

Jean Mineo requests the Board of Selectmen sign proposal for Architectural Existing Conditions Survey

7:15 Medfield State Hospital Master Planning Committee
Review of Final Master Plan for MSH Campus
Discussion of Next Steps
Plan for Special Town Meeting

Citizen Comment

Action Items

Maurice Goulet requests the Board of Selectmen sign the contract award for FY19 DPW Supplies and authorize Maurice Goulet to sign the contracts from SERSG when finalized.

Maurice Goulet requests the Board of Selectmen sign the Philip Street Bridge Reimbursement

Attorney Marty Murphy request the Board of Selectmen sign the Regulatory Agreement for Local Initiative Project at 71 North Street

Sarah Raposa, Town Planner, requests Board of Selectmen vote to authorize the Chairman to sign the ANR Plan for Hinkley Property

Edward and Madeline Rodriguez request a rescheduling of the Dangerous Dog Hearing scheduled for July 31, 2018.

Discussion of Water Ban

Discussion

Pending Items

Annual Appointments (Scheduled for 7/17)

Financial Policy (Scheduled for 7/17)

Minutes (Scheduled for 7/17)

Licenses and Permits (Consent Agenda)

Mr. Higgins requests permission on behalf of Medfield Youth Basketball to place sandwich board signs at the usual locations in August

Town Administrator Update

Selectmen Reports

Informational

- Kleinfelder notification of Submittal of Phase II Comprehensive Site Assessment, Phase III Remedial Action Plan, and Phase IV Remedy Implementation Plan for Cumberland Farms, 560 Main Street.
- DHCD notification of Certification of Housing Production Plan
- Notice from the Department of the Interior PILT program payment of \$1,256.
- Notice from DHCD regarding 67 North Street Certified Cost and Income Statement
- Letter of resignation from Doug Boyer, ZBA Member
- ConCom Notice of Compliance for Homestead Drive and Lawrence Circle