



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/88530366678?pwd=clhLODVKcnIDN3dFTDJWQjBCVzJ5Zz09>

- a. Webinar ID: 885 3036 6678
- b. Password: 637025

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: 885 3036 6678
- b. Enter the password: 637025

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

<https://www.town.medfield.net/DocumentCenter/View/6560/BOS-Meeting-Packet-09272022>

Board of Selectmen

Board or Committee

PLACE OF MEETING	DAY, DATE, AND TIME
Chenery Hall, Medfield Town House Remote participation available through Zoom	Tuesday, September 27, 2022 at 7:00 pm

Revised 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

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 Bonaldi:
 - a. Discuss early voting schedule for State Election November 8, 2022
 - b. Request that the Board of Selectmen vote to sign the election warrant for State Election November 8, 2022
 - c. Request that the Board of Selectmen vote to appoint election workers for early voting and election day
2. Director of Public Works, Maurice Goulet to provide an update
 - a. EPA wastewater treatment Administrative Order CWA-AO-R01-FY22-15
 - b. Environmental Partners Contract for Water System Hydraulic Model and Water Master Plan Update (potential vote)
3. Medfield Energy Committee update
 - a. Review Medfield Energy Committee Charter/Membership
 - b. TOMCAP (Climate Action Plan) update
 - c. Discussion of adding Sustainability Goal to the BOS 2023/2024 goals

Discussion Items (Potential Votes)

4. Discussion and vote on Town Administrator's FY2022 evaluation
5. Vote on Town Administrator Goals for FY23
6. Vote on Board of Selectmen Goals
 - a. Review Medfield Energy Committee proposed goal

Action Items

7. Board and Committee Appointments and Resignations
 - a. Open Space and Recreation Plan Committee Appointment:
 - i. Corinne Schieffer - Member at large
 - b. Permanent Planning and Building Committee Resignation:
 - i. Accept the resignation of Walter Kincaid
 - c. Zoning Board of Appeals Appointment:
 - i. Kristine Barton - remainder of Charlie Peck's term expiring June 30, 2023
 - d. Dog Control Bylaw Review Committee Appointments:
 - i. Frank Moran
 - ii. John Thompson
 - iii. Mark Farrell
 - e. Treasurer/Tax Collector:
 - i. Georgia Colivas term expiring June 30, 2025
8. Vote to sign an agreement with MMCAP Infuse, a national cooperative group purchasing organization for government facilities that provides healthcare services to help in the purchasing of vaccines at bulk rate
9. Vote to authorize use of ARPA funds for Medfield Outreach for the renewal for the Interface Referral Program (\$6,000)
10. Vote to sign the PILOT Agreement with Solect for the solar project at the DPW Town Garage

11. Vote to sign the \$25,000 contract with Plan Sustain LLC for the preparation of a DCS approvable Open Space and Recreation Plan

Citizen Comment

Consent Agenda

12. Approve request for the Church of the Advent to post sandwich boards advertising their annual Holiday Bazaar from October 29 through November 12 at the usual locations
13. Approve request for a one day beer/wine permit for 7th Wave Brewing to serve outside the brewery on:
 - a. October 1st for an Oktoberfest event from 12:00PM - 9:00 PM
 - b. October 2nd for a fundraiser event for the Hinkley Playground from 11:00AM - 6:00 PM
14. Approve request for a one day all alcohol permit for the following Trustees of Reservations events planned at Rocky Woods:
 - a. Saturday, October 15th Volunteer Luncheon Event 11AM-3PM
 - b. Saturday, October 22nd Bats & Brews 6PM-8PM
 - c. Saturday, December 17th Ugly Sweater Brew Hike 5PM-7PM
15. Approve request for one day beer/wine permit for the Council on Aging Ladies Night on Wednesday, October 26th from 5:30PM-8:00PM
16. Medfield High School Varsity Football requests a sandwich board until October 7th to advertise for a Big Raffle Prize for Senior Night

Meeting Minutes

August 2, 2022
August 30, 2022

Town Administrator Updates

Next Meeting Dates

Tues, October 11, 2022
Tues, October 25, 2022 - *please note this meeting will be held in the Library Media Center, Medfield High School due to early in-person voting in the Town House*

Selectmen Reports

Informational

- Affordable Housing Trust Abutters Notice 441 Main Street