



TOWN OF MEDFIELD

MEETING NOTICE

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Board of Selectmen

Board or Committee

PLACE OF MEETING	DAY, DATE, AND TIME
Town House, Chenery Meeting Room, 2 nd Floor	Tuesday, January 7, 2020 7:00 PM

Agenda (subject to change)

Executive Session to be held at the conclusion of the meeting: Exemption 3. To discuss strategy with respect to pending or threatened litigation: Medfield Police Officer 3rd Party Injury Claim and Chapel Hill Estates, and Exemption 6. To consider lease of real property: MSH Chapel

7:00 PM **Call to order**
Disclosure of Video Recording
We want to take a moment of appreciation for our Troops serving in the Middle East and around the world

Citizen Comment

Action Items

1. DPW Director, Maurice Goulet, requests the Board of Selectmen vote to approve the following:
 - a. Recycling contract with E.L. Harvey & Sons, Inc.
2. Town Planner, Sarah Raposa, requests the Board of Selectmen approve agreement with Tetra Tech for facilitation consulting services//on call peer engineer
3. Kristine Trierweiler requests the Board of Selectmen approve and adopt the Manual of Grant Procedures as identified during the financial audit
4. Kristine Trierweiler requests the Board of Selectmen accept the grant award and sign the contract for the FY20 Municipal ADA Improvement Grant Program
5. Fire Chief, William Carrico, requests the Board of Selectmen sign the contracts for the MFA Gear Grant
6. Board of Selectmen to vote to open the 2020 Annual Town Meeting Warrant
7. Board of Selectmen asked to vote to approve a refinance request for 3 Joseph Pace Road

Consent Calendar

Discussion

Pending

FY2021 Budget

Annual/Capital Budget Discussion

Town Administrator Update

Selectmen Reports

Approval of Minutes

Next Meetings

January 21, 2020

February 4, 2020

Informational

ZBA Notice of Public Hearing

ZBA Decision for 15 Turner Hill Road, 13 Tamarack, and 9 Johns Avenue