



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:
 - a. <https://medfield-net.zoom.us/j/81577342022?pwd=ZTV3VU1EMnRBOHJINGh6SS9wV3dvdz09>
 - b. Enter Password: 060672
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: 815 7734 2022
 - b. Enter the password: 060672

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

<https://www.town.medfield.net/DocumentCenter/View/5654/BOS-Meeting-Packet-January-25-2022>

Board of Selectmen **Board or Committee**

PLACE OF MEETING	DAY, DATE, AND TIME
Chenery Hall, Medfield Town House Remote participation available through Zoom	Tuesday, January 25, 2022 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

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

Appointments

1. Marion Bonoldi, Town Clerk, to request Board of Selectmen vote to approve new voting machines

2. Jean Mineo requests approval for Fairy House Event to be held at Medfield State Hospital in conjunction with Daffodil Days (April 2022)
3. Amy Colleran, Facilities Director, to request approval to use the emergency repairs fund for repairs to the Dale Street School roof
4. Allen Orsi, Pare Corporation, to discuss Conceptual Design Report for the Danielson Pond Dam

Discussion Items (Potential Votes)

5. Discussion of elementary school project
6. Update from the Town Administrator regarding American Rescue Plan Act federal funds and discussion of Norfolk County's determinations on eligible uses of the funds
7. FY2023 Town Department Budget Review
8. Annual Town Meeting Warrant Articles / Board of Selectmen Warrant Articles
9. David Cashman, SEB Housing, requests Board of Selectmen approval of a 5% rental increase for current tenants & Property Specific Maximum Rents for vacant units at Medfield Meadows and Hillside Village
10. Financial Policy (Warrant Committee comments)

Action Items

11. Vote to ask the Town Moderator to appoint a Bylaw Committee to review proposed School Building Committee Bylaw
12. Vote to appoint Selectman Murby to the Norfolk County Advisory Board
13. Vote to close the Annual Town Meeting Warrant

Citizen Comment

Consent Agenda

Meeting Minutes

November 2, 2021

December 21, 2021

Town Administrator Updates

Next Meeting Dates

January 31, 2022 (Invited to Town of Medfield Climate Action Plan Presentation)

February 1, 2022

February 8, 2022 (State Representative Denise Garlick's Annual Report to the Community)

February 15, 2022

Selectmen Reports

Informational

- Letter re: approval of Medfield precincts by the Local Election Districts Review commission
- Response to William Massaro re: Comments/Questions - Medfield Municipal Aggregation Plan