



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/5664/BOS-Meeting-Packet-February-1-2022>

Board of Selectmen **Board or Committee**

PLACE OF MEETING	DAY, DATE, AND TIME
Chenery Hall, Medfield Town House Remote participation available through Zoom	Tuesday, February 1, 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
- Vote to enter Executive Session for the purpose of conducting conduct strategy sessions in preparation for negotiations with nonunion personnel (Fire Chief)

Appointments

1. Eversource to request the approval of licenses for a pole and transformer for electric service at the new Medfield Water Treatment Plant
2. Gary Pelletier, Building Commissioner, to discuss plumbing permit and inspection fees
 - a. Vote to increase plumbing fees
3. Members of the Medfield Energy Committee to discuss the Town Garage Solar project
 - a. Potential vote to approve a contract with Solar Design Associates for engineering services for Town Garage solar

Discussion Items (Potential Votes)

4. FY2023 Budget Review
5. 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
6. SEB Housing request for Board of Selectmen approval of a 5% rental increase for current tenants and Property Specific Maximum Rents for vacant units at Medfield Meadows and Hillside Village

Action Items

7. Vote to appoint Officer Robert Araujo as a new police officer for the Town of Medfield
8. Vote to approve a contract with Woodard & Curran for SCADA Upgrade Services
9. Vote to approve a contract with CAI Technologies for tax map maintenance services for Calendar Year 2021 data

Citizen Comment

Consent Agenda

10. Kristen Williams requests approval for the 7th Annual Hunter's Run 5K to be held on April 2, 2022

Meeting Minutes

Town Administrator Updates

Next Meeting Dates

February 8, 2022 (State Representative Denise Garlick's Annual Report to the Community)
February 15, 2022
March 1, 2022

Selectmen Reports

Informational