



TOWN OF MEDFIELD

MEETING NOTICE

POSTED:

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TOWN OF MEDFIELD, MASS.
2019 MAY 10 P 12:48 TOWN CLERK

OFFICE OF THE
TOWN CLERK

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 39 SECTION 23A AS AMENDED.

Board of Selectmen

Board or Committee

<u>PLACE OF MEETING</u>	<u>DAY, DATE, AND TIME</u>
Town Hall, Chenery Meeting Room, 2 nd floor	Tuesday May 14, 2019 @ 7:00 PM

AGENDA (Subject to change)

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

Appointment

7:05 PM Medfield Garden Club / discuss request for funding for beautification work

7:20 PM Jean Mineo / discuss request to approve a year of placemaking activities at MSH

Citizen Comment

Action Items

Board of Selectmen are requested to vote to sign Municipal Police Training Council Exemption for Police Chief Guerette

Selectmen are requested to vote to authorize Chairman Murby to endorse HPP certification letter dated May 14, 2019 for the Medfield Meadows project, 41 Dale Street, which has been approved by the ZBA. The decision will be filed with the Town Clerk on May 10, 2019 (allows for one year of safe harbor, 5/10/19 to 5/9/2020)

Selectmen are requested to vote to authorize Chairman Murby endorse "2019 Rents" letter for Hillside Village, 80 North Meadows Road, acknowledging that HUD has raised the AMI found in the previously Regulatory Agreement

Selectmen are requested to vote to authorize Chairman Murby to endorse 'Affordable Fair Housing Marketing Plan for Affordable Units' letter for Hillside Village acknowledging that the AFHMP has been approved by the Town. The AFHMP has been previously submitted and this confirmation is a formality.

Selectmen are requested to vote to authorize Chairman Murby to endorse eligibility letter regarding MHP Technical Assistance application pertaining to The Rosebay

DPW Director Maurice Goulet requests the Selectmen vote to sign:

- Chapter 90 Final Report for Engineering Main Street reimbursement in the amount of \$17,100.00
- State Aid Reimbursable Programs, Final Report for Engineering Philip Street in the amount of \$90,013.00
- State Aid Reimbursable Programs, Final Report for North Street Milling in the amount of \$10,292.10
- State Aid Reimbursable Programs, Final Report for Causeway Resurfacing in the amount of \$96,057.31
- E. L. Harvey contract

DPW Director Maurice Goulet to present 2019 Roadwork/Pavement Management Projects

Board of Selectmen are requested to vote to sign License with Charlie Harris for the June 23, 2019 Car Show at the MSH

Selectmen are requested to vote to sign Ground Lease Agreement pertaining to the Kingsbury Club installation of solar panels on the property located at 2 Ice House Road. Town Administrator Trierweiler to speak

Troop 10 cordially invites the Selectmen to attend the Eagle Court of Honor on Saturday June 8, 2019 for Ross P. Johnson and Gabriel Muir Springer

Selectmen are requested to vote to sign Eagle Scout Citations for Brian M. Schubert, Nicholas Joseph Iannone III and Isaac Drew Popper. Eagle Court of Honor will be held Saturday May 18 2 PM at the United Church of Christ

Discussion Items

Advertising at the Transfer Station
Car Wash Policy
Medfield State Hospital

Pending

Fraud Risk Assessment Policy

Licenses and Permits (consent calendar)

Memorial Day Committee respectfully requests a parade permit and a discharge of firearms permit for Monday May 27, 2019. Selectmen are cordially invited to participate in the parade and ceremony

A one-day wine and malt beverage permit is requested by the American Legion for Monday May 27, 2019

Selectmen are requested to vote to grant a one-day wine and malt beverage permit for the Kells Beer Company, Thomas Wilber Manager for May 18 event, Brew Moon Hike at Rocky Woods Reservation

Christine McCue, on behalf of the Zullo Gallery requests permission to post signs promoting the annual art festival fundraiser. This year the event takes place on Friday June 7 and titled "Funk Friday Festival". Prior years this event was held on Saturday

Norfolk Hunt Club requests a one-day wine and malt beverage permit for their May 23 event, "Grounds for Celebration Fundraiser" 6-10PM

Town Administrator Update

Review Board of Selectmen Action List

Selectmen Report

Informational

Recognition letter received from the Arbor Day Foundation
Packet of information from Medfield Conservation Commission

Financial information as of 12/31/18 from Comcast

Received copy of MASS Coastal Railroad's 2019 operational plan and environmental monitor notice