



# 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/81250089206?pwd=T0k3YzJzQWRoeDY5aS9HRUE1WC9mZz09>

- a. Webinar ID: 812 5008 9206
- b. Password: 808096

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: 812 5008 9206
- b. Enter the password: 808096

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

<https://www.town.medfield.net/DocumentCenter/View/6224/BOS-Meeting-Packet-June-14-2022>

## **Board of Selectmen** **Board or Committee**

<b>PLACE OF MEETING</b>	<b>DAY, DATE, AND TIME</b>
Chenery Hall, Medfield Town House Remote participation available through Zoom	Tuesday, June 14, 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

#### **Appointments**

1. Board of Health to provide an update to the Board of Selectmen
2. Medfield Outreach to provide an update to the Board of Selectmen

### **Discussion Items (Potential Votes)**

3. Discussion about the Special Town Meeting, the Medfield State Hospital redevelopment, and Land Disposition Agreement with Trinity Financial
  - a. Vote on recommendation for Articles 1 and 2 at the Special Town Meeting
  - b. Vote to approve, sign, and place the Land Disposition Agreement in escrow, pending the Special Town Meeting vote

### **Action Items**

4. Vote to approve lease, Power Purchase Agreement, and PILOT Agreement with Solect for the solar project at the DPW Town Garage
5. Vote to approve Fiscal Year 2022 appropriation transfers and increase(s) to Fiscal Year 2022 revolving fund expenditure limits
6. Vote to approve contract with Rhona Kerans for clinical oversight and supervisory services to employees of Medfield Outreach

### **Citizen Comment**

### **Consent Agenda**

7. Medfield High School Class of 1970 requests a one day beer/wine license for their 50th reunion celebration (delayed 2x by COVID) at the First Parish Church on September 23 from 8-11pm
8. Zullo Gallery is requesting a one day beer/wine license for June 16 from 5-11pm for a "Thursday on the Deck" to coincide with the last weekend of the Upbeat Spirit: the Art of Jason Berger (American 1924-2010) Exhibit that ends June 19

### **Meeting Minutes**

March 1, 2022

April 19, 2022

April 26, 2022

### **Town Administrator Updates**

### **Next Meeting Dates**

June 21, 2022 at 6 pm - Special Town Meeting at Medfield High School

### **Selectmen Reports**

### **Informational**

- Algonquin Gas Transmission Utility Maintenance Notification