TOWN OF MEDFIELD
MEETING
NOTICE

Posted:

Town Clerk

Posted in accordance with the provisions of MGL Chapter 39 Section 23A, as amended

Due to the COVID-19 emergency, this meeting will take place remotely. Members of the public who wish to view or listen to the meeting may do so by joining via the web, or a conference call.

Revised Zoom meeting information below:

1. To join online, use this link: https://zoom.us/j/93643849894?pwd=OUxUR2lESWp5TmN4MjI5MGZZU25EUT09
   a. Enter Password: 312718

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: 936 4384 9894
   b. Enter the password: 312718

Board of Selectmen Revised
Board or Committee

PLACE OF MEETING	DAY, DATE, AND TIME
Remote Meeting held on Zoom	Tuesday, June 16, 2020 at 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 around the globe in defense of our country

Appointments

Scott McDermott to discuss 2020 Annual Town Meeting

Maurice Goulet requests Board of Selectmen approve SERSG Contracts for paper, DPW supplies, and Water and Sewer Treatment chemicals

Maurice Goulet requests Board of Selectmen approve the Software User Agreement with Sensus USA

Sarah Raposa requests Board of Selectmen to sign the Housing Production Plan certification letter

Jean Mineo to discuss Medfield State Hospital Chapel lease/potential vote to approve lease

Discussion (potential votes)

COVID-19 Status Update/Operations

Action Items

Discussion/Vote to reduce Annual Town Meeting Quorum

Medfield State Hospital Development Committee requests the Board of Selectmen appoint Mead, Talerman, and Costa, LLC as special counsel for the state hospital RFQ, RFP, and land disposition process.

Fiscal Year 2021 Operating and Capital Budget

2020 Annual Town Meeting and Warrant Articles

Vote to reappoint Sarah Raposa as the Town's representative to the Metropolitan Area Planning Council (MAPC) for a three-year term

Town Administrator Update

Next Meeting Dates
June 27, 2020 Annual Town Meeting
June 29, 2020 Annual Town Meeting (rain date)

Selectmen Reports