TOWN OF MEDFIELD
MEETING
NOTICE

Posted:

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.

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
Board or Committee

PLACE OF MEETING	DAY, DATE, AND TIME
Remote Meeting held on Zoom	Tuesday, June 23, 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

Maurice Goulet to discuss shared road concept

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

MEMO/Russ Hallisey:

- Request Discover Medfield Day be September 26, 2020 at Medfield State Hospital
- Request Common Victualler license for September 26, 2020

- Request banner approval
- Request that summer concert series begin in July at the Medfield State Hospital

Discussion (potential votes)

COVID-19 Status Update/Operations

Action Items

Chief Carrico requests the Board of Selectmen vote to sign the application for the Coronavirus Emergency Supplemental Funding Program (CESF)

Interim Town Clerk James Mullen requests the Board of Selectmen to accept the resignation of Lee Alinsky from the Board of Registrars and appoint Donna Young as a Registrar for a three-year term

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

Joy Ricciuto requests Board of Selectmen vote to sign one-year engagement with Powers and Sullivan for the FY21 Town audit

Vote to authorize Town Administrator to sign application to the Massachusetts Shared Streets grant program

Vote to accept budget earmark for West Street/Route 27 study and authorize Town Administrator to sign state contract

Fiscal Year 2021 Operating and Capital Budget

2020 Annual Town Meeting and Warrant Articles

Town Administrator Update

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

Selectmen Reports