



# 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/6281/BOS-Meeting-Packet-June-28-2022>

## Board of Selectmen Board or Committee

PLACE OF MEETING	DAY, DATE, AND TIME
Chenery Hall, Medfield Town House Remote participation available through Zoom	Tuesday, June 28, 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. Director of Public Works Maurice Goulet to request the Board of Selectmen vote to approve a Chapter 90 project request in the amount of \$237,129 to resurface various roads off Harding Street with rubber chip seal: Evergreen, Kamark, Stonybrook, Longmeadow, Spring Valley, and Woodfall

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

2. Discussion about Special Town Meeting / Medfield State Hospital redevelopment by Trinity Financial

## **Action Items**

3. Vote to approve a contract with Rhona Kerans for clinical oversight and supervisory services to employees of Medfield Outreach
4. Vote to authorize the Board of Health to sign the contract with University of Massachusetts Chan Medical School to act as an intermediary for claims for Vaccine Administration from Public Clinics
5. Vote to authorize the Chair to sign the Municipality Statement of Commitment for a shared services arrangement through the Charles River Public Health District
6. Annual board and committee appointments and reappointments per Committee listings attached to the meeting agenda
  - a. Vote to establish an Open Space and Recreation Planning Committee, seek members, and review committee charter
7. Vote to approve a contract with McKechnie Associates Inc. for lawn mowing services at the Medfield State Hospital
8. Vote to approve lease, Power Purchase Agreement, and PILOT Agreement with Solect for the solar project at the DPW Town Garage

## **Citizen Comment**

## **Consent Agenda**

9. Common Victualler's License for Calendar Year 2022 for new owners of Blue Moon Bagel

## **Meeting Minutes**

May 10, 2022

May 24, 2022

June 7, 2022

## **Town Administrator Updates**

## **Next Meeting Dates**

July 12, 2022

August 2, 2022

August 30, 2022

## **Selectmen Reports**

## **Informational**

- 495/MetroWest Partnership Strength in Numbers Report and Medfield Specific Report

	Name	Charter	Recommended Action	Term	Current Term Expires
<b>ADA Compliance Review Committee</b>		Yes			
	Maurice Goulet				2024
	Amy Colleran				2024
	Ann Thompson		Reappoint	1 year	2022
	Tina Consentino		Reappoint	1 year	2022
	Kristine Trierweiler				2023
	Chief William Carrico				2023
<b>Bay Colony Rail Trail Advisory Committee</b>			Dissolve Committee		
	Christian Donner				2022
	Paula Crerar				2022
	Graham Plonski				2022
	Robert Horgan				2022
	Erik Holm				2022
<b>Board of Selectmen Name Change Committee</b>		Yes	Dissolve Committee		
	Nate Bazinet				2022
	Ann Thompson				2022
	Richard DeSorgher				2022
	Alex Maider				2022
	Theresa Knap Enos				2022
	Julia Maviglia				2022
	Suzanne Newark				2022
<b>Capital Budget Committee</b>		No - Financial Policies			
	Michael Marcucci		Reappoint	1 year	2022
	Sharon Tatro		Reappoint	1 year	2022
	Nassar Ismail		Reappoint	1 year	2022
	Megan Sullivan		Reappoint	1 year	2022
	Andrew Foster		Appoint	1 year	2022
	Michael LaFrancesca		Reappoint	1 year	2022
	Kristine Trierweiler		Reappoint	1 year	2022
<b>Collective Bargaining Committee</b>		No			
	Chief Michelle Guerette		Reappoint	1 year	2022
	Michael Marcucci		Reappoint	1 year	2022
	Chief William Carrico		Reappoint	1 year	2022
	Michael Pastore		Reappoint	1 year	2022
	Kristine Trierweiler		Reappoint	1 year	2022
	Mark Fisher		Reappoint	1 year	2022
	Kathy VandenBoom		Reappoint	1 year	2022
<b>Committee to Study Memorials</b>		No			
	Jane Lomax		Reappoint	1 year	2022
	David F. Temple		Reappoint	1 year	2022
	Mark Bryson		Reappoint	1 year	2022
	Michelle Doucette		Reappoint	1 year	2022
	Ron Griffin		Reappoint	1 year	2022
	Paul Foscaldo		Reappoint	1 year	2022
	David Connors		Reappoint	1 year	2022
<b>Community Choice Aggregation Committee</b>		Yes			
	Megan Sullivan		Reappoint	1 year	2022
	Robert Winograd		Reappoint	1 year	2022
	Gus Murby		Reappoint	1 year	2022
	Vacant				
	Vacant				
	Nicholas Milano, non-voting		Reappoint	1 year	2022
<b>Community Gardens Committee</b>		No			
	Neal Sanders		Reappoint	1 year	2022
	Betty Sanders		Reappoint	1 year	2022

	Name	Charter	Recommended Action	Term	Current Term Expires
<b>Kingsbury Pond Committee</b>		No			
	Richard Judge		Reappoint	1 year	2022
	Sharon Judge		Reappoint	1 year	2022
	George Dealy		Reappoint	1 year	2022
	Greg Testa		Reappoint	1 year	2022
	Ann Krawec		Reappoint	1 year	2022
	Angela MazzottaFelice		Reappoint	1 year	2022
	Rick Ebbs		Reappoint	1 year	2022
	Kristine Trierweiler, non-voting		Reappoint	1 year	
<b>Medfield Emergency Management Planning Committee</b>		No - required by MGL			
	Chief William Carrico		Reappoint	1 year	2022
	Chief Michelle Guerette		Reappoint	1 year	2022
	Maurice Goulet		Reappoint	1 year	2022
	Dr. Jeffrey Marsden		Reappoint	1 year	2022
	Roberta Lynch		Reappoint	1 year	2022
	Kristine Trierweiler		Reappoint	1 year	2022
	Amy Colleran		Reappoint	1 year	2022
	Jeremy Marsette		Reappoint	1 year	2022
	Andrew Kelleher		Reappoint	1 year	2022
	Brenda Healy		Appoint	1 year	
<b>Medfield Energy Committee</b>		Yes			
	Fred Davis				2023
	Penni Conner				2022
	Hildrun Passas				2023
	Paul Fechtelkotter				2023
	Cynthia Greene				2022
	David Temple				2022
	Robert Winograd				2023
	Megan Sullivan				2023
	Jim Nail				2023
	Alec Stevens				2023
	Patricia Pembroke				2023
	George Whiting				2022
	James Redden				2022
	Andrew Jarrell				2022
	Amy Colleran, <i>Ex Officio</i>				
	Kristine Trierweiler, <i>Ex Officio</i>				
	Osler P. Peterson, <i>Ex Officio</i>				
<b>Medfield State Hospital Buildings and Grounds Committee</b>		No			
	John Thompson		Reappoint	1 year	2022
	Chief Michelle Guerette		Reappoint	1 year	2022
	Chief William Carrico		Reappoint	1 year	2022
	Paul Hinkley		Reappoint	1 year	2022
	Maurice Goulet		Reappoint	1 year	2022
	Kristine Trierweiler		Reappoint	1 year	2022
	Robert Meaney		Reappoint	1 year	2022
<b>Medfield State Hospital Development Committee</b>		No			
	Todd Trehubenko				2022
	Johnny Martinez				2022
	Patrick Casey				2022
	Gus Murby				2022
	Chris McMahon				2022
	Nicholas Milano, <i>Ex Officio</i> , Non Voting				2022
<b>Medfield State Hospital Mediation Committee</b>		No			
	John Thompson		Reappoint	1 year	2022
	Ann Thompson		Reappoint	1 year	2022
	William Massaro		Reappoint	1 year	2022
<b>Medfield State Hospital Negotiating Committee</b>		No	Dissolve Committee		
	John Harney			1 year	2022
	William Massaro			1 year	2022
	Osler Peterson			1 year	2022

	Name	Charter	Recommended Action	Term	Current Term Expires
<b>Medfield Outreach Advisory Committee</b>		Yes			
	Molly Frankel		Reappoint	1 year	2022
	Kathleen Cahill		Reappoint	1 year	2022
	Michelle Manganello		Reappoint	1 year	2022
	Liz Sandeman		Reappoint	1 year	2022
	Kathleen Thompson		Reappoint	1 year	2022
	Abby Bligh, Associate		Appoint	1 year	2022
	Kate Thomas Flanagan		Reappoint	1 year	2022
<b>Medfield Wildlife Committee</b>		Yes			
	Frank Perry		Reappoint	1 year	2022
	John Newell		Reappoint	1 year	2022
<b>Memorial Day Committee</b>		No			
	Mark Bryson, Veterans Service Officer		Reappoint	1 year	2022
	Chief Michelle Guerette		Reappoint	1 year	2022
	Chief William Carrico		Reappoint	1 year	2022
	Ann B. Thompson		Reappoint	1 year	2022
	Gustave Murby		Reappoint	1 year	2022
	Michelle Doucette		Reappoint	1 year	2022
	Ronald C. Griffin		Reappoint	1 year	2022
	Jerry Kazanjian		Reappoint	1 year	2022
	Frank IaFolla		Reappoint	1 year	2022
	Brittney Franklin, Ex Officio, nonvoting		Appoint	1 year	
<b>Safety Committee</b>		No			
	Chief Michelle Guerette		Reappoint	1 year	2022
	Maurice Goulet		Reappoint	1 year	2022
	Kristine Trierweiler		Reappoint	1 year	2022
	Steve Caskey		Reappoint	1 year	2022
	Craig McGary		Reappoint	1 year	2022
<b>Transfer Station and Recycling Committee</b>		Yes			
	Nancy Irwin		Reappoint	1 year	2022
	Barbara Meyer		Reappoint	1 year	2022
	Andrea Costello		Reappoint	1 year	2022
	Cheryl Dunlea		Reappoint	1 year	2022
	Annette Wells		Reappoint	1 year	2022
	Jacqueline Alford		Reappoint	1 year	2022
	Chris Carlin		Reappoint	1 year	2022
	Kimberly Schubert		Reappoint	1 year	2022
	Donna Knott		Reappoint	1 year	2022
	Maurice Goulet, <i>Ex Officio, nonvoting</i>		Reappoint	1 year	2022
	Robert Kennedy, <i>Ex Officio, nonvoting</i>		Reappoint	1 year	2022
	Kristine Trierweiler, <i>Ex Officio, nonvoting</i>		Reappoint	1 year	2022

	Name	Recommended Action	Term	Current Term Expires (Year)
<b>Affordable Housing Trust</b>				
2 year terms	Michael Marcucci	Reappoint	2 year term	2022
	Eileen Murphy (BOS designee)			2023
	Ann Thompson			2023
	Kerry McCormack			2023
	Newton Thompson	Reappoint	2 year term	2022
	Greg Sandomirsky	Accept resignation effective July 31, 2022		2022
	Joseph Hunt	Reappoint	2 year term	2022
<b>Board of Health</b>				
3 year terms	Carol Read			2024
	Holly Rand			2023
	Steve Resch	Reappoint	3 year term	2022
	Melissa Coughlin			2023
	Kathy Thompson			2023
	Meenakshi Chivukula, Associate	Accept resignation		2022
	Jeff Kane, Associate	Reappoint	1 year term	2022
<b>Board of Water and Sewerage</b>				
3 year terms	Christian Carpenter	Reappoint	3 year term	2022
	William Harvey			2023
	Clair Meehan			2024
	David Pucci, Associate	Reappoint	1 year term	2022
<b>Conservation Commission</b>				
3 year terms	Robert Kennedy, Jr.			2024
	George Darrell			2024
	Mary McCarthy	Reappoint	3 year term	2022
	Deborah Bero			2023
	Michael Perloff			2023
	Kirsten Poler			2023
	Catherine Scott	Reappoint	3 year term	2022
<b>Council on Aging</b>				
3 year terms	Richard Ryder			2024
	Katie Robinson			2024
	Annette Wells	Reappoint	3 year term	2022
	Laurel Scotti	Reappoint	3 year term	2022
	Robert Heald			2023
<b>Historic District Commission</b>				
3 year terms	Bradley Phipps	Reappoint	3 year term	2022
	Michael Taylor			2023
	John Maiona			2022
	Connie Sweeney			2023
	Caitlin E. Struble			2024

	Name	Recommended Action	Term	Current Term Expires (Year)
<b>Historical Commission</b>				
3 year terms	David Temple, Co-Chair			2023
	Seth Meehan, Co-Chair			2024
	Maria Baler			2022
	Joe Opiela			2022
	Kirsten Poler			2022
	Doug Whitla			2024
	Peter Fletcher			2024
	Thomas Connors, Associate			2022
	John Day, Associate			2022
	John Thompson, Associate			2022
<b>OPEB Trust Fund</b>				
1 year terms	Georgia Colivas	Reappoint	1 year term	2022
	Michael Pastore	Reappoint	1 year term	2022
	Gustave Murby	Reappoint	1 year term	2022
	Andrew Foster	Appoint	1 year term	2022
	Kristine Trierweiler	Reappoint	1 year term	2022
<b>Permanent Planning and Building Committee</b>				
3 year terms	Timothy Bonfatti	Reappoint	3 year term	2022
	Thomas Erb			2023
	Michael Quinlan			2024
	Walter Kincaid			2023
	Mike Weber			2024
	Kristine Trierweiler, <i>Ex Officio</i>			
	Amy Colleran, <i>Ex Officio</i>			
	Warrant Committee Member, <i>Ex Officio</i>			
<b>Planning Board</b>				
Elected	Teresa James			
	Seth Meehan			
	Paul McKechnie			
	Jim Brand			
	Sarah Lemke			
	Blake McDermott, Associate	Reappoint	1 year term	2022
	Jamie Sullivan, Associate	Reappoint	1 year term	2022
<b>Zoning Board of Appeals</b>				
3 year terms	William McNiff			2023
	Michael W. Whitcher	Reappoint	3 year term	2022
	John J. McNicholas			2024
	Jared Spinelli, Associate	Reappoint	1 year term	2022
	Charles H. Peck, Associate	Reappoint	1 year term	2022
	Jared Gustafson, Associate	Reappoint	1 year term	2022