



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.

1. To join online, use this link:
 - a. <https://zoom.us/j/91276463647?pwd=UjA0eHNmT2d1SXNGa0pzTktxdDdLQT09>
 - b. Enter Password: 209002

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: 912 7646 3647
 - b. Enter the password: 209002

The agenda packet for this meeting is available at this link:

<https://www.town.medfield.net/DocumentCenter/View/4545/BOS-Meeting-Packet-September-1-2020-PDF>

Board of Selectmen

Board or Committee

PLACE OF MEETING	DAY, DATE, AND TIME
Remote Meeting held on Zoom	Tuesday, September 1, 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

1. Mike Quinlan – Update on Dale Street School Building Project
2. Matt Cawley, Cutlets – Discuss one day beer/wine permit request
3. David Cashman, SEB Housing to discuss Medfield Meadows Amendment to the Regulatory Agreement

Discussion (potential votes)

4. Discussion about Special Town Meeting
 - a. Potential vote to call the Special Town Meeting
 - b. Potential vote to open the Special Town Meeting Warrant
5. Trailside Drive Online Wine Auction Permit

Action Items

6. Agreement with MetroWest Medical Center for medication exchanges
7. Accept grant of \$43,852 from the Massachusetts Executive Office of Public Safety and Security for the Medfield Fire Department and authorize the Town Administrator to sign grant documents
8. Accept grant of \$100,000 from the Mass. Department of Conservation and Recreation for the Medfield Rail Trail and authorize the Town Administrator to sign grant documents
9. Contract with Ginivan Group, LLC for NPDES MS4 compliance (stormwater regulations)
10. Contract with BETA Group, Inc. for an ADA self-evaluation for the Town's sidewalk network and development of a sidewalk master plan
11. Contract with Nitsch Engineering, Inc. to study 5 intersections and provide recommendations
12. Contract with MHQ, Inc. to purchase a new water utility vehicle
13. Agreement to join the BuyBoard purchasing consortium
14. Contract with Solar Design Associates for a solar interconnection application and SMART application for the Town Garage
15. Contract with TSG Consulting, LLC to serve as the Town of Medfield Health Agent
16. Lease agreement with AT&T for the Medfield State Hospital Water Tower
17. Accept Green Communities Grant from the Massachusetts Department of Energy Resources in the amount of \$139,316 and authorize the Town Administrator to sign grant documents

18. Medfield State Hospital Development Committee grant application for technical assistance from MassDevelopment
19. Medfield State Hospital Development Committee procurement for development consulting services

Town Administrator Updates

Meeting Minutes

- December 3, 2019
- December 16, 2019
- January 21, 2020
- March 17, 2020
- April 21, 2020
- April 28, 2020
- June 27, 2020

Next Meeting Dates

Selectmen Reports

Informational