

Board of Selectmen
Tuesday, March 26, 2019
7:00 PM, Chenery Hall

Minutes

Present: Michael Marcucci, Gus Murby, Osler Peterson, Mark Cerel, Kristine Trierweiler

Selectmen Marcucci called the meeting to order at 7:00PM, and asked for a moment of appreciation for our troops serving in the Middle East and around the World.

As is practice after the Annual Town Election the board reorganized for the year. Selectmen Marcucci made a motion to elect Selectmen Murby as Chair and Selectmen Peterson as Clerk of the Board of Selectmen, seconded by Selectmen Peterson and the vote was unanimous.

Appointments

7:05 Medfield Car Show, Charlie Harris

Mr. Harris stated this is the fourth year of the car show in Medfield, but 17th year overall. Requesting 6/23/2019 for a date, as well as the day before and day after for setup/clean up. Ms. Trierweiler indicated it would be the usual agreement and the license fee is \$2,000 for the day.

Vote: Selectmen Peterson made a motion to approve the license agreement, date of the event as well as the rain date, per the usual conditions, seconded by Selectmen Marcucci and the vote was unanimous.

7:10 Donate Life, Liz Sandeman

Ms. Sandeman requested the Board of Selectmen approve hanging the Donate Life flag in the Town Hall for April which is Donate Life Month. Ms. Sandeman also asked anyone interested contact her about Hunters Run which is in need of additional volunteers on April 7, 2019. Board of Selectmen thanked Ms. Sandeman for her dedication to this cause.

Vote: Selectmen Peterson made a motion to approve the hanging of the Donate Life Flag on the first floor of the Town House, seconded by Selectmen Marcucci and the vote was unanimous.

7:30 Townwide Master Plan Discussion, Jay Duncan

Mr. Duncan was present to discuss changing the timeline that was included in the TWMP charter. Selectmen discussed the RFP process and the timeline. Do not want to repeat the MSH Master Planning process that lasted almost four years. Committee is actively engaged in the inventory of what exists now for the Consultant to review. Committee has determined that the best approach is having the Consultant come in

to assist the Committee. The Committee will be very involved in the process and by no means will they turn over the process to the Committee. Selectmen discussed with Mr. Duncan and Ms. Theresa James the need for the consultant to assist in helping the committee identify/facilitate the vision for Medfield in twenty years. Selectmen Murby asked that future economics and pragmatism be included in identifying the vision. Selectmen discussed taking twelve months to complete the process once the Consultant is selected and presenting at the Annual Town Meeting in 2021. Mr. Duncan stressed the Committee does not want to rush the process, which slows the timeline but the process needs to be done right. Sarah Raposa, Town Planner, stated there will be many check-ins from the Committee in the next several months related to the RFP and the timeline. Education will be key component of the implementation plan and the multipronged process.

Vote: Selectmen Peterson made a motion to amend the charter to eliminate existing timeline and modify the charter for the TWMPC, seconded by Selectmen Marcucci and the vote was unanimous.

7:30 Bulletproof Vest Grant Program, Sergeant Colby Roy

Sergeant Colby Roy presented a request for reimbursement from the Commonwealth for the purchase of new bulletproof vests for the department. Grant was for 16 new vests and was covered by both a federal grant and state grant. Selectmen thanked Sergeant Roy for applying for grants and encouraged him to continue to seek these types of opportunities.

Vote: Selectmen Peterson made a motion to authorize the Chairman to sign the grant application requesting reimbursement, seconded by Selectmen Marcucci and the vote was unanimous.

Action Items

Department of Public Works Director, Maurice Goulet requests the Board of Selectmen vote to declare a Snow Emergency as we have exceeded our snow and ice appropriation for FY19. Ms. Trierweiler explained that we have exceeded the budget by approximately \$75,000.

Vote: Selectmen Peterson made a motion to declare a Snow Emergency per Mass General Law Chapter 44, Section 31D, seconded by Selectmen Marcucci and the vote was unanimous.

Ron Gustavson, Chair of the Medfield Cultural Council, requests the Board of Selectmen vote to appoint Mary Torpey to the Cultural Council.

Vote: Selectmen Peterson made a motion to appoint Mary Torpey to the Cultural Council, seconded by Selectmen Marcucci and the vote was unanimous.

Board of Selectmen received invitations from Troop 10 to attend Eagle Scout Court of Honor for Alexander Jason Hisson, Christopher Liam Johnson, and Collin Robert Judge, on Saturday, April 27, 2019. Board of Selectmen will sign Certificates and notify Evelyn who will be attending on behalf of the Selectmen.

Pending

Selectmen discussed Town Administrator Goals for Ms. Trierweiler. Selectmen Peterson asked to add a section under Communication on Transparency. Transparency is to be defined as providing more information to the residents and Board of Selectmen. Selectmen also asked that Ms. Trierweiler list all of the groups she may attend as part of her Personal Goals. Finalization of the evaluation framework for Ms. Trierweiler's performance evaluation remains a pending item.

Vote: Selectmen Peterson made a motion to approve the Town Administrator Goals as amended, seconded by Selectmen Marcucci and the vote was unanimous.

Ongoing FY20 Budget Discussion

Ms. Trierweiler explained that the Warrant Committee had voted the previous evening on a budget, however upon further review, the financial team determined that a deeper inspection of the water/sewer enterprise numbers was necessary as they were just given to us earlier in the week. The Warrant Committee will meet again next week to discuss and revote the budget if necessary.

Town Meeting Warrant Discussion

Selectmen Murby was concerned about the Fire Hydrant article in terms of how many residents this would effect. Selectmen Murby had determined his own stone wall may violate this new bylaw. Town Counsel Mark Cerel indicated that the Water and Sewer Board had originally included it in their regulations but Atty Cerel concluded it was better served in the Town Bylaws. Ms. Trierweiler stated it is also included in the State Fire Code. Selectmen Murby asked Ms. Trierweiler to speak with Chief Carrico to see if they had an idea of how many residents this will effect.

Town Administrator Update

Ms. Trierweiler indicated that she has been working closely with the Warrant committee on various budget scenarios.

Selectmen's Reports

Selectmen Marcucci thanked everyone that came out to vote in the Annual Town Election. As Selectmen Marcucci has been re elected to a second term on the Board he offered to author the Board of Selectmen's Annual Town Report. He will circulate for comments and edits prior to his due date.

Selectmen Peterson stated the Annual Medfield Foundation Volunteer Awards will be held this Sunday, March 29, 2019 at 3:00PM at the CENTER at Medfield. Maeve

Devlin, Pat Casey, and Steve and Marie Nolan will be honored for their dedication to Medfield.

Selectmen Murby will attend the Medfield State Hospital Redevelopment Committee meeting on Wednesday and report back with an update next week.

Selectmen Peterson made a motion to adjourn at 8:10 PM, seconded by Selectmen Marcucci and the vote was unanimous.