



# 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/88530366678?pwd=clhLODVKcnIDN3dFTDJWQjBCVzJ5Zz09>

- a. Webinar ID: 885 3036 6678
- b. Password: 637025

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: 885 3036 6678
- b. Enter the password: 637025

The packet with meeting materials for this meeting is available at this link:

[https://www.town.medfield.net/DocumentCenter/View/6700/BOS-Meeting-Packet\\_01102023](https://www.town.medfield.net/DocumentCenter/View/6700/BOS-Meeting-Packet_01102023)

## Board of Selectmen Board or Committee

PLACE OF MEETING	DAY, DATE, AND TIME
Chenery Hall, Medfield Town House Remote participation available through Zoom	Tuesday, January 10, 2023 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. MBTA Communities Action Plan Update, Sarah Raposa, Town Planner
2. Medfield Outreach Quarterly Update

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

3. Discussion of Dog Control Bylaw Committee
4. School Building Committee Next Steps
5. Follow-up discussion of 2023 Town Goals
6. Discussion of TOMCAP Plan and Electric School Bus Grant
7. FY2024 Budget Outlook/Revenue Projections

### **Action Items**

8. Vote to have the Chair sign a letter of support for the Cultural Alliance of Medfield's application to MAPC's Technical Assistance Program for a feasibility study on the phase 2 for new construction for a visual and culinary arts building
9. Board and Committee Appointments:
  - a. Vote to accept the resignation of Nassar Ismail from the Capital Budget Committee
  - b. Vote to appoint Jill Radosta to Dog Leash Bylaw Committee
  - c. Vote to accept the resignation of Alec Stevens from the Medfield Energy Committee, and reappoint as an Associate Member of the MEC
  - d. Vote to appoint Chris Gordon to the Medfield Energy Committee
10. Vote to authorize the Chair to sign the engagement letters with Stone Consulting, INC for:
  - a. January 1, 2023, OPEB valuation and FY23 GASB 74/75 report: \$10,250
  - b. Roll-forward of liabilities and FY24 GASB 74/75 report: \$4,950
  - c. Funding study with 2-3 alternative funding schedules: \$2,500
11. Vote to approve the following expenditures from the American Rescue Plan Act Expenditures:
  - a. FY2024 Capital Plan (\$350,000)
  - b. FY2025 Capital Plan (\$350,000)
  - c. Town Clerk Voting Booths (\$10,000)
  - d. BOH AED Project (\$25,000)
  - e. Medfield Outreach Fuel Assistance (\$200,000)
  - f. BOS Economic Vitality Fund-3 Years (\$45,000)
  - g. Interface Mental Health Services- 2 Years (\$30,000)
  - h. Regional Housing Services Consultant (\$20,000)
  - i. Zoom Licensing (\$25,000)
12. Vote to approve the application for a common victualler license and application for an entertainment license for Chipotle Mexican Grill of Colorado, LLC at TBD Main Street
13. Vote to close the 2023 Annual Town Meeting Warrant
14. Request for Approval for use of Medfield State Hospital for the Medfield Car Show, June 2023

### **Citizen Comment**

## **Consent Agenda**

15. Request for approval to hold the 8th Annual Hunter's Run 5K on April 2, 2023 raising funds for Boston Children's Hospital
16. Request for approval to hold the annual Soles of Medfield 10K Road Race on April 22, 2023 raising money for safer streets for runners, walkers, bikers et al around town

## **Meeting Minutes**

September 27, 2022

October 11, 2022

October 25, 2022

## **Town Administrator Updates**

### **Next Meeting Dates**

January 24, 2023

February 7, 2023

February 21, 2023

## **Selectmen Reports**

### **Informational**

- Notice of AUL Former Medfield State Hospital - C&D Area
- Notice of Decision - Board of Appeals on Zoning, December 14, 2022
- Notice of Planning Board Hearing - Relative to Proposed Zoning By-Law Amendments, January 9, 2023
- Public Hearing - Board of Appeals on Zoning, January 11, 2023