



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/6871/BOS-Meeting-Packet_02072023

Board of Selectmen

Board or Committee

PLACE OF MEETING	DAY, DATE, AND TIME
Chenery Hall, Medfield Town House Remote participation available through Zoom	Tuesday, February 7, 2023 at 7:00 pm

Revised 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. **Marion Bonoldi, Town Clerk, to request approval to place a charter amendment question on the ballot as follows:**
 - a. **Change Board of Selectmen and Selectmen/Selectman to Select Board or Select Board Member in Articles 3, 4, and 10 and throughout other articles and sections**

of town charter, as specified in Article 15 of 2022 Annual Town Meeting Warrant and vote thereon, on file in Town Clerk's office.

2. Commissioner Staiti, Treasurer Bellotti, William Buckley to make ARPA Presentation for Hinkley Playground
3. Request from Doug Pollard to set up Pollard's Texas Que at the Medfield State Hospital grounds from April 4 through June 10
4. Tri-County Regional Vocational Technical High School to present an update on their school building project
5. Sarah Raposa, Town Planner to request Finding from the Board of Selectmen that the project proposed by Trinity Financial LLC meets the affordability requirements under Medfield Zoning Bylaw 300-20.10.C
6. Parks and Recreation Semi-Annual update by Katie Walper, Director of Parks and Recreation and Mel Seibolt, Chair of the Parks and Recreation Commission
7. Medfield Energy Committee members to discuss capital budget requests

Discussion Items (Potential Votes)

8. Follow up discussion of 2023 Goals
9. FY2024 Budget Review
10. Medfield State Hospital, Trinity Proposal

Action Items

11. Board and Committee Appointments:
 - a. Vote to appoint Robert Aigler to the Capital Budget Committee
 - b. Vote to appoint Neil Downing to the Dog Control Bylaw Committee
12. Vote to adopt Procurement card policy
13. Request from Trinity Solar Solicitor, Justin Diamand for an extension of time of his solicitor's license which will expire February 2, 2023 for an 6 additional months
14. Vote to accept grant funds from Cambridge Health for the purchase of two tablet devices and protective covers
15. Vote to sign the contract with Cartographic Associates, Inc for Tax Map Maintenance for processing data recorded January 1, 2023 through December 31, 2023
16. Affordable Housing Trust requests vote to authorize an additional \$500 to complete the group home consultant services agreement originally authorized by the Board of Selectmen on October 11, 2022

Citizen Comment

Consent Agenda

Meeting Minutes

November 1, 2022

Town Administrator Updates

Next Meeting Dates

February 21, 2023

March 7, 2023

March 20, 2023 Warrant Hearing

March 21, 2023

March 27, 2023 Annual Town Election

Selectmen Reports

Actions Taken on Bills and Warrants for Payments:

- Chair Murby signed 01/24/2023 and 01/31/2023 vendor warrants
- Chair Murby signed 02/02/2023 payroll warrant

Informational

- Letter from Patricia Burke, 8 Eden Street Re: EMF/RF Health Complaint