



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/81577342022?pwd=ZTV3VU1EMnRBOHJINGh6SS9wV3dvdz09>

- a. Webinar ID: 815 7734 2022
- b. Password: 060672

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: 815 7734 2022
- b. Enter the password: 060672

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

<https://www.town.medfield.net/DocumentCenter/View/5750/BOS-Meeting-Packet-February-15-2022>

Board of Selectmen Board or Committee

PLACE OF MEETING	DAY, DATE, AND TIME
Chenery Hall, Medfield Town House Remote participation available through Zoom	Tuesday, February 15, 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

Executive Session at the conclusion of the regular meeting:

- Vote to enter Executive Session for the purpose of discussing the purchase, exchange, lease or value of real property
- Vote to enter Executive Session to conduct contract negotiations with nonunion personnel (Fire Chief)

Appointments

1. JM Goldson Inc to discuss the Housing Production Plan
 - a. Potential vote to approve the Housing Production Plan
2. Town Planner Sarah Raposa to discuss proposed guidelines for new Multi-Family Zoning Requirements for “MBTA Communities”
3. Members of the Medfield Energy Committee to discuss Town Garage solar
 - a. Potential vote on a contract with Solar Design Associates
4. Public Hearing for the following Solicitor License Applications:
 - a. SunRun: John Yi
5. Geoffrey Pedder, ZēLUS Beer Company, to request a one-day beer license to serve and sell beer at CrossFit Medfield on March 11 from 4 pm to 9 pm

Discussion Items (Potential Votes)

6. Review and discuss proposed utility and access easement with Medfield Holdings LLC (Hinkley South project).
 - a. Potential vote to approve utility and access easement.
7. FY2023 Budget Review
8. Update from the Town Administrator regarding American Rescue Plan Act federal funds and discussion of Norfolk County’s determinations on eligible uses of the funds

Action Items

9. Vote to accept and sign the agreement to grant terms and conditions for the MetroWest Health Foundation grant to the Medfield Health Department for the Municipal Public Health COVID-19 Response project
10. Vote to accept a grant from the Commonwealth of Massachusetts Department of Energy Resources Green Communities program in the amount of \$179,884 and authorize the Chair and Town Administrator to sign the standard state grant contract documents
11. Vote to appoint Record Access Officers and update the Public Records Policy
12. Vote to sign Eagle Scout certificates recognizing Colby Matthew Hatch, Brady Robert Gipson, and Kenneth Robitaille Manning of Boy Scout Troop 89
13. Vote to appoint Robert Tannler to the Cemetery Commission for a term to expire on June 30, 2023
14. Vote to approve and sign the Grant Agreement with Norfolk County for American Rescue Plan Act grant funds and authorize Town Administrator Kristine Trierweiler to submit applications to Norfolk County for ARPA funding distribution to Medfield

Citizen Comment

Consent Agenda

15. Kathy Shichel requests approval for the 6th Annual Run Like a Maverick 5K to be hold on May 8, 2022

Meeting Minutes

October 5, 2021

January 18, 2022

Town Administrator Updates

Next Meeting Dates

March 1, 2022

March 15, 2022

March 22, 2022

Selectmen Reports

Informational

- Comcast Form 500 for 2021
- Verizon FIOS TV programming change