



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/6894/BOS-Meeting-Packet_02212023

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 21, 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

Public Hearing Transfer of Retail Liquor License - Bullards Market

Appointments

1. The Board of Selectmen to recognize the following individuals for their dedication to the Town of Medfield:

- a. Marion Bonoldi - 5 year anniversary on February 16
 - b. Kevin Chabot - 5 year anniversary on February 26
2. Marion Bonoldi, Town Clerk, to request the Board of Selectmen:
 - a. Vote to sign the election warrant for the Annual Town Election to be held on March 27, 2023
 - b. Vote to appoint Ms. Tracey Klenk as Warden of the Annual Town Election
 - c. Vote to appoint the inspectors for the Annual Town Election
 3. Maurice Goulet, Director of Public Works to request the Board of Selectmen to sign the following:
 - a. Contract with Nitsch Engineering for professional engineering services for the intersection designs of:
 - i. Bridge Street at Route 109
 - ii. West Mill Street at Adams Street
 - b. Chapter 90 Reimbursement Request for the Winter Recovery Assistance Program
 - c. Contract with Environmental Partners, Inc. for Water Management Act Order to Complete Support
 4. Jeff Hyman to discuss the formation of a groundwater protection advisory committee

Discussion Items (Potential Votes)

5. Follow up discussion of 2023 Goals

Action Items

6. Request for a Permanent transfer of Patrolman Garrett Ledbetter to Wrentham Police
7. Board and Committee Appointments:
 - a. Appoint Rose Thibault to the Council on Aging Board
8. MAPC Contract for Economic Development Visioning and Planning to be funded with Housing Choice grant
9. Vote to increase the override for the Municipal Buildings Stabilization Fund in Fiscal Year 2024 by 2.5% to \$1,131,407
10. Authorize the Town Administrator to sign Opioid settlement agreements with the following: Teva, Allergan, Walgreens, Walmart and CVS
11. Vote to Reopen the Annual Town Meeting Warrant to include the following articles:
 - a. Creation of Opioid Stabilization Fund (OSF)
 - b. Funding/Appropriation of OSF
12. Vote to Close the Annual Town Meeting Warrant

Citizen Comment

Consent Agenda

13. Proclamation recognizing the following individuals in Boy Scout Troop 89 who recently earned the rank of Eagle Scout:

- a. Dylan Reese Corbett
 - b. Brandon Peter Mak
14. Request from Medfield History Day Weekend Committee 2023 to place sandwich boards in the usual locations for 2 weeks prior to the Medfield History Day Weekend from April 14 to April 30
15. The Council on Aging requests one day beer/wine permits for the following dates:
- a. March Supper Club Wednesday, March 15 from 4-7pm
 - b. April Supper Club Wednesday, April 19 from 4-7pm
 - c. May Supper Club Wednesday, May 17 from 4-7 pm
 - d. June Supper Club Wednesday, June 21 from 4-7 pm
 - e. July Supper Club Wednesday, July 19 from 4-7pm
 - f. August Supper Club Wednesday, August 16 from 4-7 pm
 - g. September Supper Club Wednesday, September 20 from 4-7 pm
16. The Soles of Medfield Running Club request to place a sandwich board advertising their upcoming 10K race on North/Main from March 4 - March 18th
17. Zullo Gallery is requesting one day beer/wine permits for Zullo First Thursdays March 2, April 6, May 4 and June 1 from 5:30 pm - 11:00 pm and Saturday, March 4 5:30 pm - 11:00 pm for a live music fundraiser

Meeting Minutes

November 15, 2022

Town Administrator Updates

Next Meeting Dates

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

Informational