



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/81250089206?pwd=T0k3YzJzQWRoeDY5aS9HRUE1WC9mZz09>

- a. Webinar ID: 812 5008 9206
- b. Password: 808096

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: 812 5008 9206
- b. Enter the password: 808096

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

<https://www.town.medfield.net/DocumentCenter/View/5881/BOS-Meeting-Packet-March-22-2022>

Board of Selectmen **Board or Committee**

PLACE OF MEETING	DAY, DATE, AND TIME
Chenery Hall, Medfield Town House Remote participation available through Zoom	Tuesday, March 22, 2022 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

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 (Medfield State Hospital)

Appointments

1. James Goldstein and Christian Donner, Bay Colony Rail Trail Association
 - Discuss safety improvements at the Rail Trail crossings and Rail Trail signage

2. Longmeadow Neighborhood Access to Medfield State Hospital

Discussion Items (Potential Votes)

3. Discuss and potential vote to approve and sign the Provisional Designation Agreement with Trinity Acquisitions LLC
 - The Provisional Designation Agreement will start the due diligence period related to Trinity's proposed redevelopment of the Medfield State Hospital
4. Fiscal Year 2023 Budget Update
5. Fiscal Year 2023 Capital Budget update
6. Fiscal Year 2023 appropriations from the Municipal Buildings Stabilization Fund

Action Items

7. Authorize the Town Administrator to sign the Local Intel Order Summary for online Economic Development Tools for a lump sum of \$9,600 for 3 years to be paid via the REDO Grant from Mass Office of Business Development and 495 MetroWest Partnership
8. Vote to appoint Clifford and Kenney, LLP for labor counsel services
9. Vote to increase the override for the Municipal Buildings Stabilization Fund in Fiscal Year 2023 by 2.5% to \$1,103,812
10. Vote to approve a letter of support for the Cultural Alliance of Medfield's application to the FY22 Destination Development Capital Grant II program by the Massachusetts Office of Travel and Tourism

Citizen Comment

Consent Agenda

11. 5K Trail Run in support of New Life Furniture Bank of Massachusetts to be held on May 7, 2022 at the Medfield State Hospital
12. Zelus Beer Gardens series of one day beer/wine permits for Meetinghouse Park
 - Saturday April 2
 - Saturday April 16
 - Saturday April 23
 - Saturday May 14
 - Saturday May 21
 - Sunday May 29
13. Zullo Gallery one day beer/wine permit for a Ukraine fundraising concert on Saturday March 26, 2022 and request to place promotional signs at North/Main, Transfer Station entrance, and South/Spring
14. Soles of Medfield to host the annual 10K road race on June 12, 2022 with the start and finish of the race to be located at the Medfield State Hospital

Meeting Minutes

June 2, 2020

June 9, 2020

June 22, 2020

July 7, 2020

November 10, 2020

November 17, 2020

December 1, 2020 at 7:00PM

December 22, 2020

March 2, 2021

April 20, 2021

July 13, 2021

August 3, 2021

August 17, 2021

August 25, 2021

September 14, 2021

September 21, 2021

Town Administrator Updates

Next Meeting Dates

March 29, 2022 - Warrant Hearing

April 5, 2022

April 7, 2022 at 7:00 pm: Public Hearing with School Committee on Elementary School

Selectmen Reports

Informational

- Medfield Outreach's Community Survey Flyer - Survey open through March 27, 2022
- Medfield State Hospital Redevelopment Information and Listening Session: April 6, 2022 at 7 pm at the Medfield High School Library
- Weston & Sampson Letter re: Phase IV SPD Area Groundwater RIP Modification and Construction Notification
 - Charter Contracting Company to begin mobilization for Laundry Parcel remediation on March 21, 2022
- April 13, 2022 ZBA Hearing Notice
- Letter from the Department of Telecommunications and Cable re: Comcast cable agreement