



TOWN OF MEDFIELD MEETING NOTICE

Posted in accordance with the provisions of M.G.L. c. 30A, §§18-25

Apr 1, 2022 2:10 PM

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/5976/BOS-Meeting-Packet-April-5-2022>

Board of Selectmen

Board or Committee

PLACE OF MEETING	DAY, DATE, AND TIME
Chenery Hall, Medfield Town House Remote participation available through Zoom	Tuesday, April 5, 2022 at 6:00 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

6:00 pm: Reorganization of the Board of Selectmen

Executive Session:

- Vote to enter Executive Session for the purpose of discussing the purchase, exchange, lease or value of real property (Medfield State Hospital)

7:00 pm: Regular Meeting

Appointments

1. Director of Public Works Maurice Goulet to request the Board of Selectmen:
 - a. Vote to approve a Chapter 90 project request in the amount of \$354,000 for Main Street (Route 109) from Brook Street to the Dover Town Line
 - b. Vote to approve a Chapter 90 project request in the amount of \$113,000 for North Street from Janes Avenue to Pine Street

Discussion Items (Potential Votes)

2. Discuss the Annual Town Meeting warrant articles
 - a. Potential vote on each warrant article

Action Items

3. Vote to sign and post the 2022 Annual Town Meeting Warrant
4. Vote to appoint Michael Marcucci to the Affordable Housing Trust
5. Vote to appoint a member of the Board of Selectmen to serve on the Affordable Housing Trust
6. Vote to approve one day beer and wine licenses for the Council on Aging for the following events:
 - a. Thursday, April 7 for the rescheduled Women's Painting Event from 6:00pm-8:30pm
 - b. Wednesday, April 27 for Volunteer Appreciation Event 4:30pm-7:30PM
7. Vote to distribute \$3,000 from the Town of Medfield Economic Vitality Fund to the Medfield Garden Club to augment the cost of renovations and maintenance of its 21 municipal beautification sites
8. Vote to appoint Mead Talerma Costa as special counsel on matters relating to defense of an appeal of a certain c. 40B decision issued by the Zoning Board of Appeals for a certain property located off of Ice House Road, and such other tasks as may be directed by the client and
9. Vote to approve one day ~~beer and wine~~ all alcohol licenses for the Cultural Alliance of Medfield at Medfield State Hospital for the following dates:
 1. April 23, raindate April 24
 2. April 30, raindate May 1
 3. May 7, raindate May 8
 4. May 14, raindate May 15
 5. May 21, raindate May 22
 6. May 28, raindate May 29
 7. June 11, raindate June 12
 8. June 18, raindate June 19
 9. June 25, raindate June 26
 10. July 9, raindate July 10
 11. July 16, raindate July 17

12. July 23, raindate July 24
13. July 30, raindate July 31
14. August 6, raindate Aug. 7
15. August 13, raindate Aug. 14
16. August 20, raindate Aug. 21
17. August 27, raindate Aug. 28
18. September 3, raindate Sept. 4
19. September 10, raindate Sept. 11
20. September 17 raindate Sept. 18
21. October 1, raindate Oct. 2
22. October 8, raindate Oct. 9
23. October 15, raindate Oct. 16
24. October 22, raindate Oct. 23

Citizen Comment

Consent Agenda

10. Sean McCarthy to request a change in date for his permit to hold a parade celebrating opening day for Medfield Youth Baseball and Softball from Sunday, May 8 at 3:00 pm to Saturday, May 7 at 3:00 pm
11. Medfield Lions request a beer and wine license for the Lions Spring Gala Event fundraiser at the CENTER on May 7, 2022
12. Jenn Wilson requests permission to post signs to advertise King Philip K-8 football and cheer registration

Meeting Minutes

May 26, 2020	August 3, 2021
December 22, 2020	August 17, 2021
March 2, 2021	August 25, 2021
March 30, 2021	February 1, 2022
April 6, 2021	February 15, 2022
July 13, 2021	

Town Administrator Updates

Next Meeting Dates

April 7, 2022 at 7:00 pm: Public Hearing with School Committee on Elementary School
 April 19, 2022
 April 26, 2022 (if necessary)
 May 2, 2022 Annual Town Meeting

Selectmen Reports

Informational

- Appeal of a Decision of the Zoning Board of Appeals (Hinkley South)
- Medfield State Hospital Redevelopment Information and Listening Session: April 6, 2022 at 7 pm at the Medfield High School Library

TOWN OF MEDFIELD



ANNUAL TOWN MEETING WARRANT

Monday, May 2, 2022

7:00 PM

Medfield High School

2022 Annual Town Meeting Warrant Article List

Article	Description	Sponsor
1	Accept Annual Reports	Board of Selectmen
2	Perpetual Care	Cemetery Commissioners
3	Revolving Funds	Board of Selectmen
4	PEG Access and Cable Related Funds	Board of Selectmen
5	Elected Official Compensation	Board of Selectmen
6	Personnel Administration Plan	Board of Selectmen
7	FY2023 Operating Budget	Board of Selectmen
8	Transfer additional funds into the Municipal Buildings Stabilization Fund	Board of Selectmen
9	Appropriate funds from the Municipal Buildings Stabilization Fund for facilities capital projects	Capital Budget Committee
10	Transfer funds into the Capital Stabilization Fund	Board of Selectmen
11	FY2023 Capital Budget	Capital Budget Committee
12	FY2023 Water and Sewer Enterprise Fund Budgets	Board of Water and Sewerage
13	Prior Year Bills	Board of Selectmen
14	New School Building Committee Bylaw	School Building Committee Bylaw Review Committee
15	Amend Town Charter to Change the Name of the Board of Selectmen to Select Board	Board of Selectmen/Board of Selectmen Name Change Committee
16	Amend Zoning Table of Use Regulations to include food pantries	Planning Board
17	Amend Zoning Map (update Zoning Map)	Planning Board
18	Appropriate funds for an Elementary School Feasibility Study	Board of Selectmen
19	Open Space Plan	Conservation Commission/Land Use

20	Leash Bylaw Amendment	Board of Selectmen
21	Amend Existing or proposed PPBC bylaw or proposed new SBC bylaw to include Public Hearing Requirement	Citizens Petition
22	Appropriate funds to repair a portion of the roof at the Blake Middle School / High School gym	Board of Selectmen/School Committee
23	Free Cash	Board of Assessors