



TOWN OF MEDFIELD MEETING NOTICE

First Posted:

Apr 2, 2021 4:11 PM

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

Due to the COVID-19 emergency, this meeting will take place remotely. Members of the public who wish to view or listen to the meeting may do so by joining via the web, or a conference call.

1. To join online, use this link:
 - a. <https://medfield-net.zoom.us/j/81577342022?pwd=ZTV3VU1EMnRBOHJINGh6SS9wV3dvdz09>
 - b. Enter 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 will be uploaded at this link:

<https://www.town.medfield.net/DocumentCenter/View/5124/BOS-Meeting-Packet-April-6-2021->

Board of Selectmen Board or Committee

PLACE OF MEETING	DAY, DATE, AND TIME
Remote Meeting held on Zoom	Tuesday, April 6, 2021 at 7:00 pm

Revised Agenda (Subject to Change)

Call to Order

Disclosure of video recording

Chair to identify Board members who are participating remotely

We want to take a moment of appreciation for our Troops serving around the globe in defense of our country

Appointments / Potential Votes

1. Board of Water and Sewerage to discuss Water Treatment Plant Project, Owner's Project Management Services, and SCADA system services

2. Maurice Goulet requests Board of Selectmen approve Change Order 02 for Final Design of the Water Treatment Plant
3. Maurice Goulet to provide update on nighttime Infiltration and Inflow (I&I) work in April
4. Transfer Station and Recycling Committee requests increase to the 2021-2023 Transfer Station Sticker
5. Kathy McDonald, Outreach Director, requests permission to hang flyers at Medfield State Hospital for May Mental Health Awareness Month

Discussion (potential votes)

6. COVID-19 status update
7. Federal Funds update and discussion: CARES, FEMA, and American Rescue Plan Act
8. Fiscal Year 2022 Operating and Capital Budgets and Financial Policies
9. 2021 Annual Town Meeting and Warrant Articles

Action Items

10. Town Administrator requests Board of Selectmen to approve Melanson Heath as the Town's auditor for Fiscal Years 2021, 2022, and 2023
11. Approve the Interconnection Service Agreement with Eversource for a solar installation at the DPW Town Garage
12. Accept FY21 Firefighter Safety Equipment Grant from the Commonwealth of Massachusetts Department of Fire Services in the amount of \$15,000 to purchase new brush gear and authorize Town Administrator Kristine Trierweiler to sign the standard state grant contract

Consent Agenda

13. Boy Scouts request permission to camp at Medfield State Hospital on April 10 to April 11, 2021
14. Rolling Rally Graduation requests permission to post fundraising signs in the approved locations
15. Transfer Station and Recycling Committee requests permission to post signs in the approved locations for the CurbAlert program

Town Administrator Updates

Next Meeting Dates

- April 20, 2021
- May 4, 2021
- May 11, 2021
- Annual Town Meeting May 17, 2021

Selectmen Reports

Informational