



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/6047/BOS-Meeting-Packet-April-19-2022>

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 19, 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

Appointments

1. Chief Guerette to request Officer Daniel Neal be appointed as a full time police officer for the Town

2. Director of Public Works Maurice Goulet to request the Board of Selectmen:
 - a. Vote to approve a contract with Woodard & Curran, Inc. for a capacity analysis at the Wastewater Treatment Plant
 - b. Vote to approve a contract with Woodard & Curran, Inc. for engineering design services for sewer rehabilitation projects
3. Public Hearing for the following Solicitor License Applications:
 - a. Power Home Remodeling: Justin Palumbo, Samuel Krajewski, Matthew Heaney, Isaac Elkhoury, Andrew Gingras

Discussion Items (Potential Votes)

4. Annual Town Meeting Warrant Articles review and discussion
 - a. Board of Selectmen to vote a recommendation on each warrant article
5. Discuss submission of a Statement of Interest to the Massachusetts School Building Authority
 - a. Potential vote to approve submitting a Statement of Interest
6. Review and discuss proposed Power Purchase Agreement, Lease Agreement, and PILOT Agreement with Solect Energy Development for the Town Garage

Action Items

7. Vote to approve the MBTA Community Information Form to satisfy the How to Comply for 2022 requirements related to MGL chapter 40A Section 3A, sometimes referred to as "MBTA Communities." Form must be submitted by May 2.

Citizen Comment

Consent Agenda

8. Spring Car Wash Dates. Fall dates will open on June 1.
 - a. April 16 - Medfield HS Boys Track
 - b. April 30 - Medfield HS Girls Track
 - c. May 7 - Medfield HS Girls Lacrosse
 - d. May 14 - Medfield HS Indoor Track
 - e. May 21 - Medfield HS Lacrosse
 - f. June 4 - Hannah Adams Women's Club
 - g. June 11 - Medfield HS Girls Varsity Soccer
 - h. June 18 - Medfield HS Boys Soccer
9. Medfield Lions request permission to post signs at the approved locations for the Spring Gala Event scheduled for May 7
10. First Parish UU Church of Medfield requests a parade permit for May 25th 7:30 PM for Anti Racist Candlelight Vigil to take place around Meetinghouse Pond, Frairy Street and Main Street.

Meeting Minutes

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

Town Administrator Updates

Next Meeting Dates

April 26, 2022
May 2, 2022 - Annual Town Meeting
May 10, 2022
May 24, 2022

Selectmen Reports

Informational

- FY2021 Financial Statements