



# TOWN OF MEDFIELD MEETING NOTICE

First Posted:

Apr 15, 2021 5:48 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/5142/BOS-Meeting-Packet-April-20-2021>

## Board of Selectmen Board or Committee

PLACE OF MEETING	DAY, DATE, AND TIME
Remote Meeting held on Zoom	Tuesday, April 20, 2021 at 7:00 pm

## Agenda (Subject to Change) Amended

### 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. Medfield Energy Committee to discuss two Town Meeting Warrant Articles regarding Community Choice Aggregation and Climate Goals

## **Discussion (potential votes)**

2. COVID-19 status update
3. Federal Funds update and discussion: CARES, FEMA, and American Rescue Plan Act
4. Fiscal Year 2022 Operating and Capital Budgets and Financial Policies

## **Action Items**

5. Request from Eversource for license to install new padmount transformer at the Algonquin Gas Rectifier site located on North Meadows Road
6. 2021 Annual Town Meeting and Warrant Articles
  - a. Board of Selectmen to vote to sign and post the Annual Town Meeting Warrant
  - b. Board of Selectmen to discuss and vote on warrant articles
7. Approve contract with Rhona Kerans, LICSW for clinical oversight and supervisory services for employees of Medfield Outreach
8. Approve Massachusetts School Building Authority Budget Revision Request Number 3 for the Dale Street School project
9. Approve request for Medfield High School volleyball banquet at the Medfield State Hospital
10. Recommendation from the Board of Water and Sewerage for a water conservation restriction of odd/even watering due to the state declaration of a Level 2 Significant Drought in the Southeast Region

## **Consent Agenda**

## **Town Administrator Updates**

## **Next Meeting Dates**

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

## **Selectmen Reports**

## **Informational**