



# 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/6111/BOS-Meeting-Packet-May-10-2022>

## **Board of Selectmen**

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### **Board or Committee**

<b>PLACE OF MEETING</b>	<b>DAY, DATE, AND TIME</b>
Chenery Hall, Medfield Town House Remote participation available through Zoom	Tuesday, May 10, 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. DPW Director Maurice Goulet to discuss water restrictions due to repairs at Well 6
2. Abby Marble, Kelly Fallon, and Kirsten Poler to discuss proposed renovation of the playground at Hinkley Park

3. Medfield Energy Committee to discuss electrical vehicle charging stations
  - a. Potential vote to approve Eversource Electric Vehicle Charger Site Host Agreement

### **Discussion Items (Potential Votes)**

4. Discuss Annual Town Meeting 2022

### **Action Items**

5. Vote to appoint Andrew Foster as Town Accountant
6. Request from the Medfield Cultural Alliance to sign a letter of support for their application to the MassDevelopment Underutilized Properties Program
7. Vote to accept the resignation of Heidi Groff from the Council on Aging
8. Vote to allow car wash fundraisers on Sundays to allow for rescheduling of canceled fundraising events due to the current water restrictions
9. Vote to sign letter of engagement with Attorney Drew Hoyt to provide environmental legal services for the Medfield State Hospital
10. Vote to award bid to Comcast Cable Communications Management, LLC for a lease of land located at 55 North Meadows Road and lease agreement (renewal to existing lease)
11. Vote to approve departmental appropriations transfer requests
12. Vote to approve agreements with Solect Energy Development for the Town Garage solar project:
  - a. Power Purchase Agreement
  - b. Lease Agreement
  - c. Payment in Lieu of Taxes (“PILOT”) Agreement

### **Citizen Comment**

### **Consent Agenda**

13. Block party request from Charles Intravaia for 29-31 Kenney Road from 2 pm to 6 pm on May 21
14. Block party request from Kristen Storer for between 39 and 41 Rocky Lane on May 21 from 4 pm to 6 pm
15. Charles River Valley Trustees requests one-day beer/wine permit for Friday, May 13 and Saturday, May 14 at Rocky Woods from 6 to 10 pm
16. Medfield Together and Cultural Alliance of Medfield requests yards signs and sandwich boards on Main/North and South/Route 27 for the 2 weeks prior (September 24 to October 8) to the CultureFest at Bellforge scheduled for October 8

17. The Gazebo Players of Medfield request permission to post signs at the usual locations between July 11 and July 24 to advertise their performances of *A Midsummer Night's Dream*, including July 23 and July 24 at the Medfield State Hospital

18. Hinkley Helpers request permission to post signs at the usual locations to advertise their kickoff event on May 15 at Hinkley Playground from 11 am to 2:30 pm

### **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

April 5, 2022

### **Town Administrator Updates**

### **Next Meeting Dates**

### **Selectmen Reports**

### **Informational**

- Board of Appeals on Zoning Notice of Decision for Royal Pizza
- Board of Appeals on Zoning Notice of Decision for Nosh & Grog Provisions