



# 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/6200/Board-of-Selectmen-Meeting-Packet-06072022>

## Board of Selectmen Board or Committee

PLACE OF MEETING	DAY, DATE, AND TIME
Chenery Hall, Medfield Town House Remote participation available through Zoom	Tuesday, June 7, 2022 at 7:00 pm

## Agenda (Subject to Change) Revised

### 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. Roberta Lynch, Council on Aging director, to provide update
2. Kevin Ryder, Parks and Recreation director, to provide update

3. Bay Colony Rail Trail Association to discuss rail trail project status and request approval of two contracts:
  - a. Contract with M.J. Tuttle Excavating for stone dust installation
  - ~~b. Contract with Herbert E. Brockert Jr. Construction for construction management services~~
4. Town Moderator Scott McDermott to discuss Special Town Meeting and Special Town Meeting quorum
  - a. Vote on quorum requirement for the Special Town Meeting following the requirements set out in Chapter 22 of the Acts of 2022

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

- ~~5. Discussion and potential vote on Transfer Station and Recycling Committee member, Chris Carlin's request to include adequate recycling and trash receptacles at any event approved by the Board of Selectmen with a plan to monitor and empty them throughout the event~~
6. Discussion of the Medfield State Hospital redevelopment by Trinity Financial and Special Town Meeting scheduled for June 21, 2022

### **Action Items**

7. Vote to sign the Agreement for Allocation of Annual Costs for the DOE End-Of-Year Pupil & Financial Report
8. Approve Collective Bargaining Agreement with the Medfield Permanent Firefighters Association, Local 4478, IAFF, AFL-CIO for July 1, 2022 to June 30, 2025
9. Vote to sign the CDC COVID-19 and Influenza Vaccination Program Provider Agreement
10. Vote to accept a grant from the Commonwealth of Massachusetts Shared Streets and Spaces Program for safety improvements along Main and North Street in the amount of \$145,411.67 and authorize the Town Administrator to execute the state grant contract documents
11. Vote to accept Winter Recovery Assistance Program (roadway) funding in the amount of \$255,730 from the Commonwealth of Massachusetts and authorize the Town Administrator to execute the state grant contract documents
12. Vote to sign an agreement with the Commonwealth of Massachusetts for participation in the Sustainable Materials Recovery Program (SMRP) for grant funding eligibility
13. Vote to appoint Annette Wells for the open position on the Council on Aging Board

### **Citizen Comment**

### **Consent Agenda**

14. Grant a Common Victualler License to new owners of Royal Pizza for the calendar year 2022

15. The Medfield Energy Committee requests permission to post signs at the usual locations to advertise the Electric Vehicle show from 6/23-6/26

16. Grant Paul J. Narkewich of Troop 10 a certificate honoring his achievement earning the rank of Eagle Scout

### **Meeting Minute**

August 17, 2021

August 25, 2021

February 1, 2022

February 15, 2022

March 1, 2022

### **Town Administrator Updates**

### **Next Meeting Dates**

June 14, 2022

June 21, 2022 - Special Town Meeting

### **Selectmen Reports**

### **Informational**

- Xfinity notice subscription-only Russian language channels will not longer be available