



TOWN OF MEDFIELD MEETING NOTICE

First Posted:

Jun 11, 2021 at 2:21 pm

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:
 - 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/5260/BOS-Meeting-Packet-June-15-2021->

Board of Selectmen Board or Committee

PLACE OF MEETING	DAY, DATE, AND TIME
Chenery Hall, Medfield Town Hall Remote participation also allowed through Zoom	Tuesday, June 15, 2021 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

Discussion and Potential Votes

1. COVID-19 status update
2. Discuss the Town of Medfield's Financial Policies
3. Town Administrator Goals for FY2022 (July 1, 2021 to June 30, 2022)

4. Federal Funds update and discussion: CARES, FEMA, and American Rescue Plan Act
 - a. Authorize the Town Administrator to request payment of Medfield's first allocation of the Coronavirus Local Fiscal Recovery Fund (American Rescue Plan Act)
 - b. Discuss Norfolk County's receipt of American Rescue Plan Act funding for municipalities in Norfolk County
 - c. Discuss expenditures of the Town of Medfield's allocation of the American Rescue Plan Act and potential vote of approval on American Rescue Plan Act expenses
 - i. FY22 ARPA Expenditures:
 1. Capital Plan \$388,000
 2. Amount to Balance Operating Budget \$209,393
 3. Public Health Nurse \$37,500
 4. One Time COVID Stipends \$110,000

Action Items

5. Approve sale of a Bond Anticipation Note in the amount of \$205,000 for the Mt. Nebo Water Tower maintenance / painting project and vote to sign the BAN documents
6. Approve contract amendment with BETA Group Inc. to extend the contract term from June 30, 2021 to August 15, 2021 for design services for the Dale Street and North Meadows Road Intersection
7. Approve endorsement of the Approval Not Required (ANR) Application for Hinkley South incorporating the additional land authorized for disposition at the 2021 Annual Town Meeting and authorize Chairman Marcucci to sign the application
8. Approve Collective Bargaining Agreement with the Medfield Permanent Firefighters Association, Local 4478, IAFF, AFL-CIO for July 1, 2020 to June 30, 2022
9. Update regarding the Town of Medfield's Americans with Disability Act Self Evaluation / Transition Plan and next steps
10. Building Commissioner Gary Pelletier requests that the Board of Selectmen Appoint Mike Giampietro as part time Alternate Inspector of Wires

Consent Agenda

11. Authorize Chair to sign the Emergency Declaration Rescission
12. Medfield Lions request one day beer/wine permit for their End of Year meeting at First Parish Church on June 16
13. Request for Block Party/Road Closure in the Hillcrest Road Cul-de-sac on June 26 from 4 pm to 9 pm

14. Gazebo Players request use of Medfield State Hospital on July 24 and July 25 for *Shakespeare in Shorts* as well as permission to place sandwich board at North Street/Route 109 for two weeks
15. **Vote to sign Certificate of Achievement for Natalie Ann Hagood for earning the Girl Scout Gold Award and servicing our community**

Meeting Minutes

May 12, 2020
July 28, 2020
September 1, 2020
January 5, 2021
January 19, 2021
Feb 2, 2021
March 9, 2021

Town Administrator Updates

Next Meeting Dates

June 13, 2021 Community Forum at Dale Street
June 29, 2021
August 3, 2021
August 17, 2021
August 31, 2021

Selectmen Reports

Informational

Letter from resident Mark Ehrenzeller re: crosswalk painting
Planning Board Abutters Notice for 2 Ice House Road