



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/6304/BOS-Meeting-Packet-July-12-2022>

Board of Selectmen

Board or Committee

PLACE OF MEETING	DAY, DATE, AND TIME
Chenery Hall, Medfield Town House Remote participation available through Zoom	Tuesday, July 12, 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. Public Hearing: Verizon Petition for Pole Attachment of Small Cell Communications Equipment 345 South Street, Pole #115

2. Director of Public Works Maurice Goulet to request the Board of Selectmen:
 - a. Vote to accept bid awards for Southeastern Regional Services Group: FY23 Water and Sewer Treatment Chemicals, FY23 Paper Contract, FY23 DPW Supplies, and authorize Director of Public Works Maurice Goulet to execute the contracts
 - b. Vote to accept a grant from the Commonwealth of Massachusetts in the amount of \$38,000 for a Complete Streets Prioritization Plan and authorize the Town Administrator to execute the state contract documents
 - c. Vote to approve a contract with BETA Group, Inc. for a Complete Streets Prioritization Plan
3. Public Hearing for the following Solicitor License Applications:
 - a. Power Home Remodeling: Devin Ellinwood, Sam Krajewski, Joe Moscariello

Discussion Items (Potential Votes)

4. Discussion and evaluation of Town Administrator's FY2022 goals
5. Discussion of Town Administrator's FY2023 goals

Action Items

6. Discussion and vote to establish a Leash Bylaw Review Committee, seek members, and discuss committee charter
7. Vote to post the Town's Community Aggregation Plan, reopen the public review period from July 12 to August 22, 2022, and schedule a public hearing to review changes to the plan for August 2, 2022
8. Vote to execute the Deed and Grant of Easements for land off Ice House Road ("Hinkley South" project) to Medfield Holdings LLC
9. Vote to authorize the Town Administrator to execute a license agreement and right of entry with Trinity Financial for access to Medfield State Hospital buildings for continued building assessment work, including structural reviews and hazardous materials assessment
10. Chief Michelle Guerette requests the Board appoint retired Police Officer Christine DiNatale as Special Police Officer
11. Vote to sign an engagement letter with Mead Talerman Costa for legal services related to the Medfield State Hospital
12. Vote to sign Engagement Letter with William Solomon for Cable Licensing Renewal
13. Vote to authorize Town Administrator to sign a license agreement for use of Medfield State Hospital August 28th and August 29th for State Police/Military Training Exercise

Citizen Comment

Consent Agenda

14. Zullo Gallery is requesting a one day beer & wine permit for three dates: July 21, August 11 and 18 for the ZULLO THURSDAYS ON THE DECK.

15. Dwight-Derby House requests a beer/wine permit for Sunday, September 18, 2022 from noon until 6:00 PM for the Medfield High School Class of 1972 Reunion

Meeting Minutes

April 26, 2022

March 1, 2022

December 15, 2020

June 9, 2020

Town Administrator Updates

Next Meeting Dates

August 2, 2022

August 30, 2022

Selectmen Reports

Informational