



TOWN OF MEDFIELD MEETING NOTICE

First Posted:

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/5305/BOS-Meeting-Packet-July-13-2021>

Board of Selectmen Board or Committee

PLACE OF MEETING	DAY, DATE, AND TIME
Chenery Hall, Medfield Town House Remote participation also allowed through Zoom	Tuesday, July 13, 2021 at 7:00 pm

Agenda (Subject to Change)

Executive Session at the end of the meeting:

- Vote to go into Executive Session to discuss the purchase, exchange, or lease of property on Ice House Road

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. Maurice Goulet, Director of Public Works, to request that the Board of Selectmen approve the following contracts related to the new Water Treatment Plant project:
 - a. Contract with Woodard & Curran in the amount of \$195,000 for Owner's Project Manager services

- b. Contract with Woodard & Curran in the amount of \$222,000 for SCADA Systems Engineering
 - c. Contract with Environmental Partners in the amount of \$1,436,000 for Resident Engineering Services
 - d. Contract with Biszko Building Systems, Inc. in the amount of \$8,279,142.99 for the General Contract for the Water Treatment Plant project
2. Kathy McDonald, Medfield Outreach
 - a. Request to sign Memorandum of Understanding between Medfield Cares About Prevention Coalition/the Town of Medfield and the Community Anti-Drug Coalitions of America (“CADCA”)
 - b. Request to sign renewal of Clinical Consulting Contract with Rhona Kerans, LICSW (Fiscal Year 2022)
 - c. Request for ARPA funding for renewal of Interface Contract

Discussion and Potential Votes

3. Confirmatory vote on the Town Administrator’s Goals for FY2022 (July 1, 2021 to June 30, 2022) provisionally adopted at the June 29, 2021 Board of Selectmen Meeting
4. Medfield State Hospital Status Update
5. Board of Selectmen Goals Discussion
6. Request from Nancy Irwin to increase the size of Transfer Station and Recycling Committee

Action Items

7. Vote to support the Hinkley South project submittal to the Massachusetts Department of Housing and Community Development (DHCD) as a Local Initiative Program project for a 24-unit age restricted (62 plus) development, subject to final purchase and sales agreement, and authorize the Chair to sign the LIP application and submit a letter of support to DHCD
8. Vote to adopt new Board/Committee Appointment Policy
9. Vote on committee appointments and reappointments, per the committee rosters attached to and posted with the agenda
10. Vote to approve Fiscal Year 2021 Appropriations Transfer Request for the Police Department
11. Vote to approve the release of the Request for Proposals for Community Choice Aggregation Energy Broker services
12. Vote to approve Chapter 90 Reimbursement Requests for the ADA Self-Evaluation and the paving of High Street

Consent Agenda

Meeting Minutes

April 16, 2020

May 5, 2020

June 16, 2020

August 11, 2020

September 22, 2020

October 6, 2020

October 20, 2020

March 16, 2021

Town Administrator Updates**Next Meeting Dates**

August 3, 2021

August 17, 2021

August 24, 2021

Selectmen Reports**Informational**

Retirement Letter from Leslee Willits

Mass Coastal Railroad Company 2021-2025 Vegetation Management Plan

Medfield Boards and Committees					
	Name	Questionnaire Complete?	Recommended Action	Term	Current Term Expires
Bay Colony Rail Trail Advisory Committee		Yes			
	Christian Donner		Reappoint	1 year	2021
	Paula Crear		Reappoint	1 year	2021
	Graham Plonski		Reappoint	1 year	2021
	Robert Horgan		Reappoint	1 year	2021
	Erik Holm		Reappoint	1 year	2021
Board of Health		No			
	Carol Read		Reappoint	3 years	2021
	Holly Rand				2023
	Steve Resch				2022
	Melissa Coughlin				2023
	Kathy Thompson				2023
	Meenakshi Chivukula, Associate		Reappoint	1 year	2021
	Jeff Kane, Associate		Reappoint	1 year	2021
Capital Budget Committee		No	August 3, 2021		
	Michael Marcucci				2021
	Sharon Tatro				2021
	Nassar Ismail				2021
	Megan Sullivan				2021
	Joy Ricciuto				2021
	Michael LaFrancesca				2021
	Amy Colleran				2021
	Kristine Trierweiler				2021
Collective Bargaining Committee		No			
	Chief Michelle Guerette		Reappoint	1 year	2021
	Michael Marcucci		Reappoint	1 year	2021
	Chief William Carrico		Reappoint	1 year	2021
	Michael Pastore		Reappoint	1 year	2021
	Kristine Trierweiler		Reappoint	1 year	2021
	Mark Fisher		Appoint	1 year	
	Kathy VandenBoom		Appoint	1 year	
Committee to Study Memorials		No	August 3, 2021		
	Jane Lomax				2021
	David F. Temple				2021
	Tom Sweeney				2021
	Michelle Doucette				2021
Community Choice Aggregation Committee		N/A			
	Megan Sullivan		Appoint	1 year	
	Robert Winograd		Appoint	1 year	
	Nicholas Milano		Appoint	1 year	
	Vacant				
	Vacant				

Medfield Boards and Committees					
	Name	Questionnaire Complete?	Recommended Action	Term	Current Term Expires
Community Gardens Committee		No			
	Neal Sanders				2022
	Betty Sanders				2022
Elderly Taxation Aid Committee			Dissolve Committee		
Board of Selectmen	Georgia Colivas				2021
	Kristine Trierweiler				2021
	Yvonne Remillard				2021
	Roberta Lynch				2021
Kingsbury Pond Committee		No	August 3, 2021		
	Richard Judge				2021
	Ann Krawec				2021
	George Dealy				2021
	Garrett Graham				2021
	Greg Testa				2021
	Michael Thompson				2021
	Sharon Judge				2021
	Paul Trumbour				2021
	Kristine Trierweiler, Ex Officio				
Medfield Animal Control Study Committee		No	Dissolve Committee		
	John Thompson				2019
	Robert LaPlante				2019
	Jennifer Cronin				2019
	Kevin Ryder				2019
	Carol Mayer				2019
	Ryan Thomas				2019
Medfield Emergency Management Planning Committee		No			
	Chief William Carrico		Reappoint	1 year	2021
	Chief Michelle Guerette		Reappoint	1 year	2021
	Maurice Goulet		Reappoint	1 year	2021
	Dr. Jeffrey Marsden		Reappoint	1 year	2021
	Roberta Lynch		Reappoint	1 year	2021
	Kristine Trierweiler		Reappoint	1 year	2021
	Amy Collieran		Reappoint	1 year	2021
	Jeremy Marsette		Appoint	1 year	
	Andrew Kelleher		Appoint	1 year	
	BOH Member				

Medfield Boards and Committees					
	Name	Questionnaire Complete?	Recommended Action	Term	Current Term Expires
Medfield Energy Committee		No	August 3, 2021		
	Cynthia Greene				2021
	David Temple				2021
	Penni Conner				2022
	Fred Davis				2023
	Hildrun Passas				2023
	Paul Fechtelkotter				2023
	Robert Winograd				2023
	Jim Nail				2023
	David Stephenson				2023
	Alec Stevens				2023
	Patricia Pembroke				2023
	Megan Sullivan				2023
	Amy Colleran, <i>Ex Officio</i>				
	Kristine Trierweiler, <i>Ex Officio</i>				
	Osler P. Peterson, <i>Ex Officio</i>				
Medfield State Hospital Buildings and Grounds Committee		No			
	John Thompson		Reappoint	1 year	2021
	Chief Michelle Guerette		Reappoint	1 year	2021
	Chief William Carrico		Reappoint	1 year	2021
	Pual Hinkley		Reappoint	1 year	2021
	Maurice Goulet		Reappoint	1 year	2021
	Kristine Trierweiler		Reappoint	1 year	2021
	Robert Meaney		Reappoint	1 year	2021
Medfield State Hospital Development Committee		No	August 3, 2021		
	Todd Trehubenko				2021
	Johnny Martinez				2021
	Patrick Casey				2021
	Randy Karg				2021
	Mike Metzler				2021
	Gus Murby				2021
	Chris McMahon				2021
	Nicholas Milano, <i>Ex Officio</i>				
Medfield State Hospital Environmental Review Committee		No	Dissolve Committee		
	Deborah Bero				2021
	Ralph Tella				2021
	John Thompson				2021
Medfield State Hospital Master Planning Committee		No	Dissolve Committee		
	Gil Rodgers				2020
	Teresa James				2020
	Randal Karg				2020
	Patrick Casey				2020
	Brandie Erb				2020

Medfield Boards and Committees					
	Name	Questionnaire Complete?	Recommended Action	Term	Current Term Expires
Medfield State Hospital Mediation Committee		No			
	John Thompson		Reappoint	1 year	2021
	Ann Thompson		Reappoint	1 year	2021
	William Massaro		Reappoint	1 year	2021
					2021
Medfield State Hospital Negotiating Committee		No			
	John Harney		Reappoint	1 year	2021
	William Massaro		Reappoint	1 year	2021
	Osler Peterson		Reappoint	1 year	2021
Medfield Outreach Advisory Committee		Yes			
	Molly Frankel		Reappoint	1 year	2021
	Kathleen Cahill		Reappoint	1 year	2021
	Michelle Manganello		Reappoint	1 year	2021
	Liz Sandeman		Reappoint	1 year	2021
	Kathleen Thompson		Reappoint	1 year	2021
	Katherine Waters, Associate		Appoint	1 year	
Medfield Wildlife Committee		No	August 3, 2021		
	Frank Perry			1 year	2021
	John Newell			1 year	2021
Memorial Day Committee		No	August 3, 2021		
	Lorrie Guindon				2021
	Chief Michelle Guerette				2021
	Chief William Carrico				2021
	Ann B. Thompson				2021
	Gustave Murby				2021
	Michelle Doucette				2021
	Ronald C. Griffin				2021
	Evelyn Clarke				2021
	Jerry Kazanjian				2021
	Frank Iafolla				2021
Open Space and Recreation Committee		No	Dissolve Committee		
	Robert Aigler				2021
	Jonathan Hinrichs				2021
	Eric O'Brien, Associate				2021
	Michael Perloff, Associate				2021
	Mel Seibolt, Associate				2021
Safety Committee		Yes			
	Chief Michelle Guerette		Reappoint	1 year	2021
	Maurice Goulet		Reappoint	1 year	2021
	Kristine Trierweiler		Reappoint	1 year	2021
	Steve Caskey		Reappoint	1 year	2021

Medfield Boards and Committees					
	Name	Questionnaire Complete?	Recommended Action	Term	Current Term Expires
Town Bylaws Review Committee		No	Review goals and composition		
	Cynthia Greene				2020
	Russell Hallisey				2020
	Neal O'Connor				2020
	John McNicholas				2020
Town Wide Master Planning Committee		No	August 3, 2021		
	Teresa James				2021
	Jessica Reilly				2021
	Mary McCarthy				2021
	Tom Erb				2021
	Roberta Lynch				2021
	Kevin Ryder				2021
	William Harvey				2021
	Michael Pastore				2021
	Jay Duncan, Chairman				2021
	Jerry Potts				2021
	Philip Stashenko				2021
	Laurel Scotti				2021
	Sean Kay				2021
	Cynthia Greene				2021
	Matt Triest				2021
	Osler L. Peterson				2021
Transfer Station and Recycling Committee		Yes			
	Nancy Irwin		Reappoint	1 year	2021
	Barbara Meyer		Reappoint	1 year	2021
	Andrea Costello		Reappoint	1 year	2021
	Cheryl Dunlea		Reappoint	1 year	2021
	Megan Sullivan		Reappoint	1 year	2021
	Annette Wells		Reappoint	1 year	2021
	Jacqueline Alford		Reappoint	1 year	2021
	Chris Carlin		Reappoint	1 year	2021
	Kimberly Schubert		Reappoint	1 year	2021
	Maurice Goulet, <i>Ex Officio</i>				
	Robert Kennedy, <i>Ex Officio</i>				
	Kristine Trierweiler, <i>Ex Officio</i>				
Wireless Communications Study Committee			Dissolve Committee		
	David Maxson			1 year	2021
	Kristine Trierweiler			1 year	2021

Medfield Boards and Committees				
Created by MGL / Town Bylaw / Charter				
	Name	Recommended Action	Term	Current Term Expires (Year)
Conservation Commission				
	Catherine Scott	Appoint	Complete Rob Aigler's term which expires June 30, 2022	
	Robert Kennedy, Jr.	Reappoint	3 years	2021
	George Darrell	Reappoint	3 years	2021
	Mary McCarthy			2022
	Deborah Bero			2023
	Michael Perloff			2023
	Kirsten Poler			2023
Historical Commission				
	Seth Meehan, Co-Chair	Reappoint	3 years	2021
	Maria Baler			2022
	Joe Opiela			2022
	Kirsten Poler			2022
	David Temple, Co-Chair			2023
	Doug Whitla			2024
	Peter Fletcher			2024
Permanent Planning and Building Committee				
	Timothy Bonfatti			2022
	Thomas Erb			2023
	Michael Quinlan	Reappoint	3 years	2021
	Walter Kincaid			2023
	Mike Weber	Reappoint	3 years	2021
	Kristine Trierweiler, <i>Ex Officio</i>			
	Amy Colleran, <i>Ex Officio</i>			
	Bob Sliney, Warrant Committee Member, <i>Ex Officio</i>			
OPEB Trust Fund				
	Georgia Colivas	Reappoint	1 year	2021
	Michael Pastore	Reappoint	1 year	2021
	Gustave Murby	Reappoint	1 year	2021
	Joy Ricciuto	Reappoint	1 year	2021
	Kristine Trierweiler	Reappoint	1 year	2021