



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 Select Board 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/88530366678?pwd=clhLODVKcnlDN3dFTDJWQjBCVzJ5Zz09>

- a. Webinar ID: 885 3036 6678
- b. Password: 637025

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: 885 3036 6678
- b. Enter the password: 637025

The packet with meeting materials for this meeting is available at this link:

https://www.town.medfield.net/DocumentCenter/View/7322/Select-Board-Meeting-Packet_07182023

Select Board

Board or Committee

PLACE OF MEETING	DAY, DATE, AND TIME
Chenery Hall, Medfield Town House Remote participation available through Zoom	Tuesday, July 18, 2023 at 7:00 pm

Revised 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. Cable License Proceeding Verizon New England Inc

2. Public Hearing for Trinity Solar Solicitor License for Shea Cafferty Booth
3. Barry McGrath, Deputy Police Chief, to request the following:
 - a. Appointment of Officer Richard Davis to Police Officer
 - b. Appointment of Officer James Moses to Police Officer (transfer from Plainville)
 - c. Appointment of Special Police Officer Steve DeJoie
4. Maria De La Fuente, Land Use and Planning director introduction and welcome to the Town of Medfield
5. Dana Hinthorne, Building Commissioner introduction and welcome to the Town of Medfield
 - a. Request for the Chair of the Select Board to sign the New Employee Report Form to certify Dana Hinthorne as a building code enforcement official in the Commonwealth of Massachusetts
6. SEB Housing (representing Aura) is requesting approval of 2023 rent changes

Discussion Items (Potential Votes)

7. Discuss response to the open letter regarding recent anti-Semitic events in Medfield from Medfield Together - **Postponed until August 22**
8. Town Administrator goal update and discussion of TA goals for FY24 - **Postponed until August 22**
9. Discussion of Boards and Committees survey results - **Postponed until August 22**

Action Items

10. Individual Reappointments - **see packet for appointment list**
11. Vote to adopt the One Day Liquor license policy
12. Vote to sign the estoppel certificate acknowledging the existing agreements in place and sale of the Solect DPW lease and PPA agreement to KeyBank National Association
13. Vote to sign the contract with Innes Associates, Ltd. to continue the work to comply with the MBTA zoning law to be funded with money from community one stop grant - **Postponed until August 22**
14. Vote to sign the annual contract with Rhona Kerans for clinical oversight and supervisory services to the employees of Medfield Outreach for FY24 to ensure the promotion of best practices in therapy and improve outcomes for clients
15. Vote to sign an amendment to the existing contract with Community Anti-Drug Coalitions of America (CADCA) originally signed on July 13, 2021 to reflect a reduction in the scope of services for the third and final year and a reduction in the cost of services - **Postponed until August 22**
16. Request to sign the First Amendment to Regulatory Agreement for Enclave changing the affordable unit designation from #23 to #24 which is a flip from one side of the duplex to

the other and to switch the affordable unit designation from #10 to #9 also flipping the units from one side of the duplex to the other

17. Vote to approve the use of ARPA funds to pay for Town and School department Zoom licenses for FY24 **in the amount of \$27,000**
18. Vote to sign an amendment to the existing contract with Environmental Partners Group for a revised scope of services for their work at the Water Treatment Facility
19. Vote to sign the request for Local Preference Letter for Medfield State Hospital redevelopment - **Postponed until August 22**
20. Authorize the Town Administrator to sign the contract with Marcum LLP for the audit of financial statements for the year ending June 30, 2023
21. **Vote to appoint Maria to the Open Space and Recreation Plan Committee term to conclude when plan is accepted**
22. **Vote to expend an amount not to exceed \$6,000 from the Municipal Stabilization Fund Emergency Account for Town House condensate cleaning**

Citizen Comment

Consent Agenda

23. Request from Bellforge for a one day all alcohol permit for the reschedule Juneteenth event that was rained out on June 17 to a new date of Saturday, August 26 from 12-5pm with a rain date of Saturday, August 27 from 12-5pm
24. Request from Bellforge to approve the use of the Gazebo and lawn for the Holiday Stroll on December 1 from 4-9pm with a 2 hour setup and 1 hour cleanup, additional information about the event:
 - a. Holiday stroll will include live music in the gazebo;
 - b. potentially seating on the lawn;
 - c. food trucks;
 - d. outdoor bar (see approval request below)
25. Request from Bellforge for a one day all alcohol permit for the lawn near the Gazebo for the Holiday stroll on December 1 from 4-9pm

Meeting Minutes

March 21, 2023

Town Administrator Updates

Next Meeting Dates

August 22, 2023
September 12, 2023
September 19, 2023
October 3, 2023

October 17, 2023
October 31, 2023
November 14, 2023
December 5, 2023
December 19, 2023

Select Board Member Reports

Actions Taken on Bills and Warrants for Payments

- Chair signed Vendor Warrant 06/20/2023
- Chair signed Vendor Warrant 06/27/2023
- Chair signed Payroll Warrant 06/28/2023
- Chair signed Vendor Warrant 07/05/2023
- Chair signed Payroll Warrant 07/07/2023
- Chair signed Vendor Warrant 07/11/2023

Informational

- Executive Office of Housing and Livable Communities Determination of Project Eligibility under the Local Initiative Program (LIP) for 441 Main Street
- Xfinity TV services changes
- Xfinity TV price change to Starz Channel
- Affordable Housing Units Annual Schedule of Rents and Allowances for 67 and 71 North Street