



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/5324/BOS-Meeting-Packet-August-3-2021>

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, August 3, 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

Appointments

7:00 PM Public Hearing for Door to Door Solicitation : Aptive Environmental, LLC (Pest Control Company)

Appointments

1. James Goldstein, Bay Colony Rail Trail Association, to provide an update on the Rail Trail and the project timeline

2. Leeann Bravo, Medfield Alumni Association, request to use Medfield State Hospital for fundraising event
3. Christo Lagos, Kingsbury Club, request for Entertainment License for Semi Pro Basketball League
4. Maurice Goulet, DPW Director, to provide an update on DPW projects and operations, and:
 - a. Provide an update on the Water Treatment Plant project and request to limit pedestrian access around construction activity
 - b. Request approval for the Building Department to charge minimum permit fees for the Water Treatment Plant project
 - c. Request the Board of Selectmen to authorize Town Administrator Kristine Trierweiler to sign the Notice to Proceed for the Water Treatment Plant project
 - d. Request approval for a Chapter 90 Reimbursement in the amount of \$3,580.16 for the North Street redesign
5. Jay Duncan, Townwide Master Planning Committee to discuss the Townwide Master Plan

Discussion and Potential Votes

6. Board of Selectmen Goals Discussion
7. Discussion about the Board of Selectmen Name Change Committee, charter, letters of interest, and membership
8. Sandwich Board Policy/Car Wash Policy

Action Items

9. Vote to approve the Land Disposition Agreement for the Hinkley South project
10. 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
11. Vote on committee appointments and reappointments, per the appointment rosters attached to and posted with the agenda
12. Vote to authorize Police Chief Michelle Guerette to sign a Mutual Aid Agreement with the Norfolk County Correctional Center
13. Vote to approve a contract with Norel Service Co., Inc. for fire and sprinkler alarm testing for various Town buildings
14. Vote to approve the release of the Request for Proposals for Sustainability Coordinator services

15. Vote to approve useful life certifications for the following capital improvements, which Town Meeting voted to fund with the issuance of bonds:
 - a. Fire Engine: 10 years
 - b. DPW Dump Truck: 7 years
 - c. DPW Sidewalk Tractor: 7 years
16. Chief Michelle Guerette requests that the Board of Selectmen extend a conditional offer of employment to Daniel Neal for the position of police officer pending successful completion of the background and medical requirements.
17. Accept the Retirement of Evelyn Clarke as the Administrative Assistant to the Board of Selectmen and Town Administrator

Consent Agenda

18. Trustees of the Reservations request a one day beer and wine permit for *Scary Movie Night* Friday, August 13th and for the *Comedy Movie Night* Saturday August 14th in the Rocky Woods .
19. Jack's Abby Brewing requests a one day beer and wine permit for Rocky Woods on Wednesday, August 4th from 4-8PM for a staff appreciation event
20. Vote to approve 2021 Cystic Fibrosis Foundation's Cycle for Life to pass through Medfield on October 2, 2021
21. Zullo Gallery requests a one day wine and beer permit from 5:30 to 11PM on 8/26 and 9/2 and 10/1.

Meeting Minutes

April 16, 2020
May 5, 2020
June 16, 2020
June 23, 2020
August 11, 2020
September 22, 2020
October 6, 2020
October 14, 2020
October 20, 2020
March 9, 2021
March 16, 2021
June 29, 2021

Town Administrator Updates

Next Meeting Dates

August 17, 2021
August 24, 2021

Selectmen Reports

Informational

	Name	Questionnaire Complete?	Recommended Action	Term	Current Term Expires
ADA Compliance Review Committee		No			
	Maurice Goulet		Reappoint	3 years	2021
	Amy Colleran		Reappoint	3 years	2021
	Ann Thompson				2022
	Tina Consentino				2022
	Kristine Trierweiler				2023
	Chief William Carrico				2023
Medfield State Hospital Development Committee		Yes			
	Todd Trehubenko		Reappoint	1 year	2021
	Johnny Martinez		Reappoint	1 year	2021
	Patrick Casey		Reappoint	1 year	2021
	Randy Karg				2021
	Mike Metzler		Reappoint	1 year	2021
	Gus Murby		Reappoint	1 year	2021
	Chris McMahon		Reappoint	1 year	2021
	Nicholas Milano, <i>Ex Officio</i>		Reappoint	1 year	2021
Transfer Station and Recycling Committee		Yes			
	Donna Knott	Appoint		1 year	
Affordable Housing Trust		Yes			
	Jim Brand (Chair)				2022
	Brett Heyman				2022
	Michael Marcucci		Reappoint	2 years	2021
	Ann Thompson		Reappoint	2 years	2021
	Kerry McCormack		Reappoint	2 years	2021
	Newton Thompson				2022
	Greg Sandomirsky				2022
Planning Board		N/A			
	Blake McDermott, Associate		Reappoint	1 year	2021
	Jamie Sullivan, Associate		Reappoint	1 year	2021
Zoning Board of Appeals		No			
	William McNiff				2023
	Michael W. Whitcher				2022
	John J. McNicholas		Reappoint	3 years	2021
	Jared Spinelli, Associate		Reappoint	1 year	2021
	Charles H. Peck, Associate		Reappoint	1 year	2021
	Jared Gustafson, Associate		Reappoint	1 year	2021
Individual Appointments:					
	David Maxson	Wireless Communications Advisor		1 year	