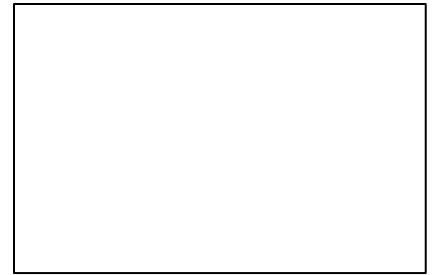


TOWN OF MEDFIELD MEETING NOTICE



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:
 - 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/5349/BOS-Meeting-Packet-August-17-2021>

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 17, 2021 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

Discussion and Potential Votes

1. Discussion of Medfield State Hospital Process

Action Items

2. Vote to approve Sandwich Board Policy

3. Vote to approve Car Wash Fundraiser Policy
4. Vote to approve the Land Disposition Agreement and the Memorandum of Understanding for the Hinkley South project
5. 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
6. Vote to appoint the following members to the Board of Selectmen Name Change Committee and adopt the Committee Charter
 - a. Nate Bazinet, Ann Thompson, Richard DeSorgher, Alex Maider, Theresa Knapp Enos, Julia Maviglia, Suzanne Newark
7. Vote to appoint Craig McGary to the Safety Committee
8. Chief Michelle Guerette requests that the Board of Selectmen extend a conditional offer of employment to Joseph Sherbertes for the position of police officer pending successful completion of the background and medical requirements.
9. Vote to sign the Bike to Beach Event notification form for the charity bike ride on 9/18/2021

Consent Agenda

10. Medfield Lions requests beer and wine permit for Wednesday, September 1st with a rain date of September 8, 2021
11. Norfolk Hunt Club requests beer/wine permit for Bi-Annual Grounds for Celebration Fundraiser September 11, 2021 from 6PM to 11PM.
12. Coolidge Corner Theater requests use of the MSH property for the following dates:
Fri & Sat, September 17 & 18 - ONE FLEW OVER THE CUCKOO'S NEST
Fri & Sat, October 15 & 16 - NIGHT OF THE LIVING DEAD & THE TEXAS CHAINSAW MASSACRE

Meeting Minutes

New

May 25, 2021

June 15, 2021

Prior Review

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

August 25, 2021 (Meeting with Warrant Committee)

September 14, 2021

September 21, 2021

September, 29, 2021 (Meeting with Warrant Committee)

Selectmen Reports

Informational