



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/7338/Select-Board-Meeting-Packet_08222023

Select Board

Board or Committee

PLACE OF MEETING	DAY, DATE, AND TIME
Chenery Hall, Medfield Town House Remote participation available through Zoom	Tuesday, August 22, 2023 at 6:00 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. The Select Board to recognize the following individuals for their dedication to the Town of Medfield:
 - a. Tracey Klenk, 5 year anniversary on June 26

- b. James Nicholson, 10 year anniversary on July 1
2. Chief to request a vote to sign the request for mutual aid assistance for the Foxborough Police Department for details at Gillette Stadium
3. Public hearing for the following applications to solicit:
 - a. Power Home Remodeling
 - i. Jacob A. Cram
 - ii. Kyle Renaut
 - iii. Mitchell Whittingham
 - b. Renewal by Andersen
 - i. Christopher Joseph Kelley
4. Rob Tatro, Parks and Recreation Commissioner to discuss disc golf course
5. Jerry Potts, Chair of the Open Space and Recreation Plan Committee Vote to discuss and request approval of the revised version of the Open Space and Recreation Plan
6. Jean Mineo to discuss request for one day beer/wine permit for Oct 15 from 5 pm to 7:30 pm for a Farm-to-Table: Cheese and Chocolate event at Bellforge
7. Ben Finnagin to discuss 227 North Street and request potential pedestrian access to Cedar Street

Discussion Items (Potential Votes)

8. Discuss response to the open letter regarding recent anti-Semitic events in Medfield from Medfield Together
9. Town Administrator Performance Evaluation Update and discussion of Town Administrator goals for FY24
10. Discussion of Boards and Committees survey results and schedule Board and Committee Recognition Event

Action Items

11. Board and Committee Appointments
 - a. Affordable Housing Trust
 - b. Capital Budget Committee
 - c. Board of Water and Sewerage
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 by community one stop grant
14. 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

15. Vote to sign the Local Preference Application and Local Preference Letter **and letter in support of use of Historic Tax Credits** for Medfield State Hospital redevelopment
16. Vote to sign the intermunicipal agreement creating a shared housing services office with the towns of Hopkinton, Milton, Norwood, Randolph, and Sharon.
17. Vote to sign the Intermunicipal Agreement with Millis and Medway for sealer of weights and measures
18. Vote to accept the check for Hinkley Playground from Medfield Foundation
19. Vote to approve the use of the Wetlands Protection Fund by the Conservation Commission for Conservation Agent contract services
20. Vote to approve the Cook and Company contract to provide health insurance consulting services
21. Vote to request use of the Town's Norfolk County ARPA funding allocation for the purchase and installation of a new secure dropbox for the Town House for \$3500
22. Vote to approve the one-day liquor license requests from Montrose School for their Homecoming and Beer Garden for Parents on September 15 from 6-8PM and Alumni Reunion on September 16 from 6-10PM
23. Vote to approve contract with R.E. Brown & Company for accounting
24. Request from MYBA to post signs for 4 additional weeks past the 2 weeks allowed by the Select Board Sandwich Board Policy for a total of 6 weeks at the usual locations to advertise registration

Citizen Comment

Consent Agenda

25. Medfield High School Theater Society request to post signs advertising the fall musical on November 17 for the 2 weeks prior at the intersection of North Main, intersection of Route 109/Hartford St, Northeast corner of Route 27 and South Street
26. Request to post signs advertising CultureFest on October 7th on North/Main from Sept 22 to Oct 6

Meeting Minutes

March 21, 2023
April 4, 2023
May 10, 2023
May 23, 2023

Town Administrator Updates

Next Meeting Dates

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

- Vendor Warrant 07/18/2023
- Payroll 07/24/2023
- Vendor Warrant 07/25/2023
- Vendor Warrant 08/01/2023

Informational

- Warrant Article Questionnaire Citizens Petition Articles
- Update to Compliance Guidelines for MBTA Communities