



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:

<https://medfield-net.zoom.us/j/81250089206?pwd=T0k3YzJzQWRoeDY5aS9HRUE1WC9mZz09>

- a. Webinar ID: 812 5008 9206
- b. Password: 808096

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: 812 5008 9206
- b. Enter the password: 808096

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

<https://www.town.medfield.net/DocumentCenter/View/6512/BOS-Meeting-Packet-August-30-2022>

Board of Selectmen **Board or Committee**

PLACE OF MEETING	DAY, DATE, AND TIME
Library Media Center, Medfield High School Remote participation available through Zoom	Tuesday, August 30, 2022 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

1. Appointment of Jack Rose, Tri County School Committee
 - a. Joint Appointment Vote (Chair of School Committee, Chair of BOS, Town Moderator)

2. Re-appoint Debra Shuman (term expiring 2024) and Mark Fisher (term expiring 2025) to the Personnel Board
 - a. Joint Appointment Vote (Chair of the Warrant Committee, Chair of BOS, Town Moderator)
3. School Committee to submit application to the Board of Selectmen for a new Elementary School project
4. Public Hearing for the following Solicitor License Applications:
 - a. Power Home Remodeling - Glenn Catt
 - b. Trinity Solar - Foster Wise
5. Vote to approve expenditure of \$200,000 for the Hinkley Playground improvement project from the Town of Medfield's Norfolk County allocation of American Rescue Plan Act's Coronavirus State and Local Fiscal Recovery Funds
 - a. *Kelly Fallon and Ashley Leduc, Hinkley Helpers, to provide an update on fundraising efforts*
6. Community Choice Aggregation Committee to discuss Medfield Community Electricity plan and request Board of Selectmen vote to approve the Plan and submit it to the Department of Public Utilities for review and approval
7. Emily Lowney, Medfield Energy Committee, to discuss Solarize Medfield

Discussion Items (Potential Votes)

Action Items

8. Vote to authorize the Chair to sign the Request for Transfer for Officer Terrance M. Teehan
9. Town Planner Sarah Raposa requests that the Board of Selectmen sign a technical assistance application to the Massachusetts Housing Partnership for MBTA Communities zoning related analysis
10. Vote to sign the Regulatory Agreement and Declaration of Restrictive Covenants for Ownership Project at Hinkley South
11. Appointments / Reappointments
 - a. Accept the resignation of Charlie Peck from the Zoning Board of Appeals
 - b. Accept the resignation of Katie Robinson from the Council on Aging Board
 - c. Appoint Martha Moon to the Memorial Day Committee for a 1 year term to expire June 30, 2023
 - d. Appoint Eric Shand to the Medfield Energy Committee for a 1 year term to expire June 30, 2023
12. Vote to approve the use of the Wetlands Protection Fund by the Conservation Commission for Conservation Agent contract services

13. Vote to sign an agreement with MMCAP Infuse, a national cooperative group purchasing organization for government facilities that provides healthcare services to help in the purchasing of vaccines at bulk rate
14. Vote to approve a contract with Southworth Milton for 938M Wheel Front End Loader in the amount of \$190,000 (FY23 Capital Budget)
15. Vote to approve a contract with Southworth Milton for 262D3 Skidsteer Loader in the amount of \$98,500 (FY23 Capital Budget)

Citizen Comment

Consent Agenda

16. Medfield Public Library would like to request a one day beer/wine license for the End of Summer Reading Social for adults held at the Medfield Public Library on September 7 from 6:30pm to 8 pm
17. Friends of the Dwight Derby House would like to request a one day beer/wine license for a donor reception on September 10 from 4 pm to 8 pm
18. Approve request for a block party on Indian Hill Road (dead end portion) and Niantic Street for Saturday, September 24, 2022 from 3 pm to 7pm
19. Medfield Youth Basketball Association request sandwich boards to post registration details from September 1 through October 15 in the usual locations
20. The Council on Aging request permission to serve beer/wine for the following monthly events:
 - a. Wednesday, September 14 for a Men's Night from 4:30 pm to 7:00 pm
 - b. Wednesday, September 21 for a Welcome Fall Italian Night from 4:30 pm to 7:00 pm
21. Kathleen Kelley, Jack Conway Medfield, requests use of Meetinghouse Pond for an Ice Cream Social on Tuesday, September 6 from 6 pm to 7 pm
22. Geoffrey Pedder of Zelus Beer Company requests a one day beer/wine permit for a beer garden at Meeting House Park from 12-8pm for the following dates:
 - a. September 17
 - b. October 2
 - c. October 15
 - d. October 29

Meeting Minutes

June 14, 2022
June 28, 2022
July 12, 2022

Town Administrator Updates

Next Meeting Dates

Wed, September 7, 2022 BOS/TA Goals Workshop

Tues, September 13, 2022

Tues, September 27, 2022

Tues, October 11, 2022

Tues, October 25, 2022

Selectmen Reports

Informational

- Planning Board Notice of Decision: Site Plan Approval for RK Medfield LLC (Chipotle Restaurant)
- Board of Appeals on Zoning Notice of Decision: Special Permit for RK Medfield LLC (Chipotle Restaurant)
- Results of Groundwater Sampling Conducted June 20, 2022
- xfinity changes to TV service notice