



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/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/6535/BOS-Meeting-Packet_09132022

Board of Selectmen

Board or Committee

PLACE OF MEETING	DAY, DATE, AND TIME
Chenery Hall, Medfield Town House Remote participation available through Zoom	Tuesday, September 13, 2022 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

Executive Session at the conclusion of the regular meeting:

- Vote to enter Executive Session for the purpose of discussing the purchase, exchange, lease or value of real property (Medfield State Hospital, **Harding Road**)

Appointments

1. Chris Carlin to discuss recycling receptacles at town events that are approved by the BOS including Medfield Day
2. Continued Public Hearing for the following Solicitor License Applications:
 - a. Power Home Remodeling - Glenn Catt
3. Director of Public Works Maurice Goulet to discuss the current drought status and continued water conservation measures

Discussion Items (Potential Votes)

4. School Committee application for a new elementary school building project. Potential vote to accept the application
5. Discussion of the Safety Committee Charter and possible name change
6. Continued review of the charter for the Dog Control Bylaw Committee
7. Discussion of the School Building Committee Appointment Process

Action Items

8. Open Space and Recreation Plan Committee Appointments
 - Planning Board Member, or designee - Sarah Raposa
 - Conservation Commission member, or designee - Cat Scott
 - Parks and Recreation Commission member, or designee - vacant
 - Member at large - Jerry Potts
 - Member at large - George Lester
 - Member at large - Jessica Reilly
 - Member at large - vacant
9. Vote to authorize the Town Administrator to sign contract with the Collins Center for Classification and Compensation Study
10. Vote to sign the contract with Ginivan Group for the Annual MS4 General Permit Compliance
11. Vote to sign the contract with Environmental Partners for Water System Hydraulic Model and Water Master Plan Update
12. Vote to sign the Special Conditions to Provider Agreement with Commonwealth of Massachusetts Executive Office of Health and Human services Office of Medicaid in order to participate in the Massachusetts Certified Public Expenditure Program for Governmental Ambulance Providers
13. Vote to sign a letter to allow Scott DePaola to operate a livery out of his residence
14. **Vote to sign the updated Agreement Regarding Ground Lease with the Kingsbury Club to reflect the Kingsbury Club's proposed refinanced loan amounts**

15. Vote to authorize the Chair to sign the MHP MBTA Communities Early Action Technical Assistance award letter/contract in order to comply with the state's new multi-family zoning requirement

Citizen Comment

Consent Agenda

16. Request to place sandwich boards advertising the Medfield Rail Trail Grand Opening on October 1 for the 2 weeks leading up to the event at the usual locations

17. Coolidge Corner Theater requests use of MSH for the following dates and movies:

Friday, October 21 - THE WOLF MAN (1941) and AN AMERICAN WEREWOLF IN LONDON

Saturday, October 22 - BRIDE OF FRANKENSTEIN and BRIDE OF CHUCKY

Sunday, October 23 - THE MUMMY (1932) and THE MUMMY RETURNS (2001)

18. Request to place sandwich boards advertising the opening of registration for Medfield Youth Lacrosse from October 1 through the 15th at the usual locations

19. Request for a block party on Sunday, October 2 from 3-6pm in the Gun Hill Estates Neighborhood from 95 Wood End Lane to the intersection of Wood End Lane and Country Way

20. Request from Zullo Gallery for several one day beer/wine licenses for their Thursdays on the Deck from 5:00-11:00 PM:

- a. September 22
- b. September 29
- c. October 6

Meeting Minutes

June 14, 2022

June 28, 2022

July 12, 2022

Town Administrator Updates

Next Meeting Dates

Tues, September 27, 2022

Tues, October 11, 2022

Tues, October 25, 2022

Selectmen Reports

Informational