



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=clhLODVKcnIDN3dFTDJWQjBCVzJ5Zz09>

- 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/7361/Select-Board-Meeting-Packet_09192023

Select Board Board or Committee

PLACE OF MEETING	DAY, DATE, AND TIME
Chenery Hall, Medfield Town House Remote participation available through Zoom	Tuesday, September 19, 2023 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. The Select Board to recognize the following individuals for their dedication to the Town of Medfield:
 - a. Sandra Cronin (Police): 20 year work anniversary on September 15th
2. Karen Maguire, Dan Haynes and Jack Rose to speak about the proposed Tri-County Vocational Technical High School Project and upcoming town election on 10/24/2023
3. Penelope Conner, Medfield Energy Committee Chair
 - a. Review of the Medfield Energy Committee Charter
 - b. Medfield Energy Committee Annual Appointments
 - Hildrun Passas - reappoint
 - Fred Davis - reappoint
 - Penni Conner - reappoint
 - Paul Flechtelkotter - reappoint
 - Cynthia Greene - reappoint
 - Robert Winograd - reappoint
 - George Whiting - reappoint
 - James Redden - reappoint
 - Andrew Jarrell - reappoint
 - Emily Lowney - reappoint
 - Chris Gordon - reappoint
 - Kristine Trierweiler, *Ex Officio* - reappoint
 - Osler P. Peterson, *Ex Officio* - reappoint

 - Jim Nail - accept resignation
 - Megan Sullivan - accept resignation
 - Alec Stevens - accept resignation
 - Patricia Pembroke - accept resignation
 - Eric Shand - accept resignation
4. Katie Walper, Parks and Recreation Director to provide a semi-annual update

Discussion Items (Potential Votes)

5. Discuss proposed request from Pulte Homes of New England for water and sewer easements and connections in anticipation of their proposed development at Junction Street, Dover Massachusetts
6. Discuss and vote on Town Administrator Performance Evaluation
7. Discuss and potential vote on Town Administrator goals for FY24
8. Discuss options for structure of potential Town Charter/Bylaw review

Action Items

9. Discuss and approve plan for Norfolk County ARPA fund reallocation for Interface Referral Services
10. Vote to allocate \$7,255.83 from the Municipal Buildings Stabilization Fund Emergency Reserve Fund for repairs after flooding at the Public Library
11. Discuss the creation of a MBTA Zoning Advisory Committee
12. Vote to designate William Keegan as the Appointing Authority Hearing Officer for a pending matter, pursuant to General Laws, c. 31, sec. 41
13. Discuss and potential vote to authorize the Town Administrator to issue the RFP for a ground lease at Lot 3
14. Vote to authorize the Fire Chief to sign the Ambulance Service Pharmacy Agreement with Beth Israel Deaconess Hospital - Needham, Inc
15. Vote to approve an extension of time request for the downtown improvement grant through MassDOT Shared Street and Places to December 31, 2024
16. Vote to sign a letter to support and call for the advancement of H.3852, An Act supporting electrical load aggregation programs in the Commonwealth
17. Vote on Zullo Gallery request for a one day liquor license for the following dates:
 - a. Friday, September 22 from 6:00pm - 11:30pm
 - b. Thursday October 5 from 6:00pm - 11:30pm
 - c. Thursday, November 2 from 6:00pm - 11:30pm
 - d. Thursday, December 7 from 6:00pm - 11:30pm
18. Church of the advent one day liquor license for Friday, October 13 from 6:30-9:30 pm for a Murder Mystery Dinner for fellowship and fundraising

Citizen Comment

Consent Agenda

19. Request from Charles Intravaia for a block party permit between 27 to 31 Kenney Road on September 30 from 2-5pm
20. Request from Leah Creed for a block party permit between Emerson and Tamarack streets on September 23 from 4-8pm
21. Request from Lesley Day for a block party permit on Hatters Hill Road from Vine Brook up to the top of Hatters Hill on September 23 from 4:30-8:30pm

Meeting Minutes

March 21, 2023

April 4, 2023

May 10, 2023

May 23, 2023

June 6, 2023

Town Administrator Updates

Next Meeting Dates

October 3, 2023

October 17, 2023

October 24, 2023 - Tri-County Regional Vocational Technical High School Election (Chenery Hall)

November 14, 2023

November 28, 2023

December 5, 2023

December 19, 2023

January 9, 2024

January 23, 2024

February 6, 2024

February 20, 2024

March 5, 2024 - Presidential Primary Election

March 12, 2024

March 25, 2024 - Annual Town Election

March 26, 2024

May 6, 2024 - Annual Town Meeting

Select Board Member Reports

Actions Taken on Bills and Warrants for Payments

Informational