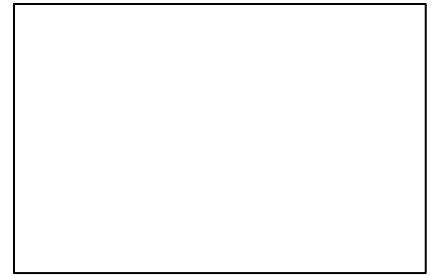


TOWN OF MEDFIELD MEETING NOTICE



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/5425/BOS-Meeting-Packet-September-21-2021>

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, September 21, 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

1. Treasurer/Collector Georgia Colivas to request that the Board of Selectmen vote to approve and confirm the sale of General Obligation Municipal Purpose Loan of 2021 Bonds of the Town dated September 29, 2021 to Piper Sandler & Co. and vote to execute all necessary documents.
2. Planning Board, Affordable Housing Trust, and JM Goldson LLC to discuss the draft FY2021-2025 Housing Production Plan

Discussion and Potential Votes

3. Special Town Meeting

Action Items

4. Vote to authorize the Chair to sign the Local Approvals and Certification for the Dale Street School Building Committee
5. Vote to place a question on the Special Town Election Ballot and notify Marion Bonoldi, Town Clerk of the following question for the ballot:
 - a. *Shall the town of Medfield be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay for the bonds issued in order to pay costs of constructing a new elementary school located on the campus of the Wheelock School at 17 Elm Street in Medfield, Massachusetts, to replace the Dale Street School, including the payment of all costs related to designing the new school project, equipping and furnishing the school, site improvements, and all other costs incidental and related thereto?*
6. Approve Collective Bargaining Agreement with the Medfield Police League, MCOP, AFL-CIO, Local 257 for July 1, 2020 to June 30, 2022.
7. Vote to appoint one member to the Cemetery Commission
 - a. Nancy O'Neil
 - b. Jennifer Caruso
8. Vote to approve a contract with Spark Energy Conservation LLC for Sustainability Coordinator services

Consent Agenda

9. Block Party Request:
 - a. Wood End Lane for Saturday, October 2, 2021 from 89 Wood End Lane to Country Way
10. Girl Scout Junior Troop 82076 requests use of the Gazebo on Sunday, October 3rd from 1 to 2:30 PM for the official moving up ceremony
11. Medfield Lions request a one day beer/wine permit for Wednesday, October 6, 2021 (rain date: October 7) at the First Parish UCC for Lions dinner meeting

Meeting Minutes

Town Administrator Updates

Next Meeting Dates

September 28, 2021 - Meeting with Warrant Committee

October 5, 2021

October 19, 2021

Selectmen Reports

Informational