



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/6648/BOS-Meeting-Packet-11152022>

Board of Selectmen **Board or Committee**

PLACE OF MEETING	DAY, DATE, AND TIME
Chenery Hall, Medfield Town House Remote participation available through Zoom	Tuesday, November 15, 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

Appointments

1. Public Hearing: Change of Manager Bullard's Market & Package Store Inc from Andrew S. Goldberg as the last-approved license manager to Paul Noonan

2. Chief Guerette to request appointment of John McKenna as a full time police officer
3. BETA Group to present the sidewalk prioritization plan
4. Maurice Goulet, Director of Public Works to request the Board of Selectmen vote to sign the following contracts:
 - a. Contract with MHQ for a new Ford F350 for \$62,755
 - b. Contract with MHQ for a new Ford F600 for \$86,868
 - c. Contract with Environmental Partners, Inc for \$36,500 for annual landfill monitoring for regulatory compliance
5. Rick Fink to discuss his proposal for a park naming contest for the park between Brothers Marketplace and Medfield Public Library
6. Medfield Energy Committee
 - a. Discussion of potential FY2024 Budget Requests
 - b. Discussion of fees for electric charging station on Janes Ave and potential vote

Discussion Items (Potential Votes)

7. Discussion of School Building Committee Membership

Action Items

8. Vote to sign the two (2) roof solar array leases at the Kingsbury Club as the Town of Medfield as the ground Lessor
9. Discussion of appointments to the Pedestrian Safety Committee
 - a. Karen Schneider
 - b. Julie Obbagy
 - c. Phil Jennings
 - d. Marie Davis
 - e. Shane Medeiros
10. Vote to open the Annual Town Meeting Warrant.
 - a. Warrant slated to close on January 10, 2023
11. Vote to sign the contract with Russo Barr Associates, Inc for MSH chapel leak investigation and repairs
12. Vote to allow the Medfield Lions Club to obtain a one-day license pursuant to Chapter 90-3 bypassing the prohibition of possession or consumption of alcohol on town-owned property for a BYOB event at the Council on Aging Center on December 6 from 5:30 - 9:00 pm
13. Vote to authorize the Chair of the Board of Selectmen to sign the award contract for the FY2023 Housing Choice Grant Program
14. Vote to approve the expenditure of \$6,800 to Stumpy's Tree Service for tree removal and maintenance work on the MSH grounds

15. Vote to authorize \$6,000 for barriers, tree lighting, and extra lights for pedestrian safety during the Holiday Stroll on December 2
16. Vote to authorize Chief Carrico to sign the Ambulance Service Affiliation Agreement between Medfield Fire Department and Steward Norwood Hospital
17. Vote to award a revised automotive license to Keegan's Auto Sales, LLC for the remaining 2022 calendar year due to a change in business entity
18. Sign the citations congratulating the following individuals in Boy Scout Troop 89 for earning the rank of Eagle Scout:
 - a. William Henry Whitaker
 - b. Hayden Christian Sutherland Gray
 - c. Joshua L. Lozano
19. Sign the citation congratulating the following individual in Boy Scout Troop 10 for earning the rank of Eagle Scout:
 - a. Madeline Frances Rothstein
20. Vote to authorize the Chair of the Board of Selectmen to sign the Massachusetts School Building Authority draft audit report with a final total facilities grant amount of \$397,806

Citizen Comment

Consent Agenda

21. The Medfield Garden Club requests to place sandwich boards in the usual locations advertising their Holiday Home Sale from November 27 through December 3
22. Request by the Lowell Mason House to place sandwich boards in the usual locations advertising the 8th Holiday Concert from November 19 through December 3
23. MEMO request a parade permit for the Holiday Parade on December 3rd at 1:00PM

Meeting Minutes

September 7, 2022
September 27, 2022
October 11, 2022

Town Administrator Updates

Next Meeting Dates

December 6, 2022
December 20, 2022
January 10, 2023
January 24, 2023

Selectmen Reports

Informational

- Results of Groundwater Sampling Conducted September 22, 2022 at 26 Spring St.

- Xfinity TV notice
- Board of Appeals on Zoning Notice of Decision Number 1448
- FY2024 Capital Budget Requests