



# TOWN OF MEDFIELD MEETING NOTICE

Posted in accordance with the provisions of M.G.L. c. 30A, §§18-25

This meeting will be held remotely on Zoom. 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/5624/BOS-Meeting-Packet-January-4-2022>

## **Board of Selectmen** **Board or Committee**

<b>PLACE OF MEETING</b>	<b>DAY, DATE, AND TIME</b>
Remote meeting held on Zoom	Tuesday, January 4, 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

#### **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

#### **Appointments**

1. Amy Colleran, Facilities Director, to request Board of Selectmen approve the use of \$65,000 from the Emergency Repair fund for the Dale Street School roof project
  
2. Members of the Medfield Energy Committee to discuss the Town Garage solar project

- a. Potential vote to approve a contract with Solar Design Associates for engineering services for the Town Garage solar installation

### **Discussion Items**

### **Action Items**

3. Jean Mineo, Cultural Alliance of Medfield, to request the Chair to sign a Letter of Support for a grant from the Massachusetts Office of Travel and Tourism for marketing support
4. Vote to adopt Board of Selectmen Vendor Warrant Policy
5. Vote to authorize the Chair to sign the Tree City Application

### **Citizen Comment**

### **Consent Agenda**

### **Meeting Minutes**

March 23, 2021

October 19, 2021

### **Town Administrator Updates**

### **Next Meeting Dates**

January 18, 2022

January 25, 2022

### **Selectmen Reports**

### **Informational**

Town of Medfield Municipal Aggregation Plan public comment period open through January 18, 2022