



TOWN OF MEDFIELD MEETING NOTICE

Posted:

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

Due to the COVID-19 emergency, this meeting will take place remotely. Members of the public who wish to view or listen to the meeting may do so by joining via the web, or a conference call.

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 is located at this link:

<https://www.town.medfield.net/DocumentCenter/View/4833/BOS-Meeting-Packet-February-2-2021>

Board of Selectmen Board or Committee

PLACE OF MEETING	DAY, DATE, AND TIME
Remote Meeting held on Zoom	Tuesday, February 2, 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. Todd Trehubenko, Medfield State Hospital Development Committee to request approval of:
 - a. Memorandum of Agreement with MassDevelopment for \$50,000 in technical assistance funding
 - b. Contract amendment with Peregrine Urban Initiative for Consultant Services

2. Jean Mineo and Jerry Potts, Cultural Alliance of Medfield, to provide update on prior request to use Medfield State Hospital for the Summer Concert Series
3. Mark Anastasio, Coolidge Corner Theater, to request use of the Medfield State Hospital for a drive-in movie theater
4. Jeff Marble, Medfield Food Cupboard, to discuss potential lease of Town of Medfield property

Discussion (potential votes)

5. COVID-19 Status Update and CARES Funding Update
6. FY2022 Operating and Capital Budgets
7. 2021 Annual Town Meeting and Warrant Articles

Action Items

8. Committee Appointments:
 - a. Appoint Chris Carlin to the Transfer Station and Recycling Committee
9. Committee Resignations
 - a. Accept the resignation of Chris Kaldy from the Medfield Wildlife Committee
 - b. Accept the resignation of Nathan Bazinet from the Board of Registrars
 - c. Accept the resignation of Tom Powers from the Medfield Wireless Committee

Consent Agenda

Citizen Comment

Town Administrator Updates

Next Meeting Dates

February 9, 2021

February 17, 2021: Medfield State Hospital PIP Meeting

February 23, 2021

Selectmen Reports

Informational

Verizon Complaint Data – Form 500