



# 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 will be uploaded at this link:  
<https://www.town.medfield.net/DocumentCenter/View/4918/BOS-Meeting-Packet-February-23-2021>

## **Board of Selectmen**

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### **Board or Committee**

<b>PLACE OF MEETING</b>	<b>DAY, DATE, AND TIME</b>
Remote Meeting held on Zoom	Tuesday, February 23, 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 / Potential Votes**

1. Todd Trehubenko, Medfield State Hospital Development Committee to discuss the Medfield State Hospital Request for Proposals

## **Discussion (potential votes)**

2. COVID-19 Status Update and CARES Funding Update
3. FY2022 Operating and Capital Budgets
4. 2021 Annual Town Meeting and Warrant Articles

## **Action Items**

5. Committee Appointments
  - a. Appoint Margret Vasaturo to the Board of Registrars for a one-year term
  - b. Appoint Jennifer Keating to the Board of Registrars for a three-year term
6. Vote to sign Warrant for the Town Election on March 29, 2021
7. Vote to authorize deficit spending for the Fiscal Year 2021 snow and ice budget
8. Kingsbury Club Solar Project
  - a. Tax Agreements
  - b. Alternative on Bill Credit Agreements
9. 106 Adams Street Solar Project
  - a. Tax Agreement

## **Consent Agenda**

## **Citizen Comment**

## **Town Administrator Updates**

## **Next Meeting Dates**

- March 2, 2021
- March 9, 2021
- March 16, 2021
- March 23, 2021

## **Selectmen Reports**

## **Informational**

- Massachusetts DHCD Public Housing Notice 2021-01 re: Changes Pertaining to Town Appointed Tenant Board Members, effective May 15, 2021
- Medfield Vegetation Management Plan
  - Public Hearing: Thursday, April 8, 2021 at 11 am
- Norfolk County Retirement System Fiscal Year 2022 Appropriation
- Xfinity Form 500 Complaint Data
- Verizon Fios TV LFA Notification