



# 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:

## **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, March 9, 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. Charlie Harris to request permission to hold the Medfield Car Show on June 27, 2021

#### **Discussion (potential votes)**

2. COVID-19 Status Update and CARES Funding Update

3. Fiscal Year 2022 Operating and Capital Budgets and Financial Policies
  - a. Selectman Murby to discuss his Pro Forma analysis of the budget and revenue sharing
4. 2021 Annual Town Meeting and Warrant Articles

### **Action Items**

5. Maurice Goulet, DPW Director, requests BOS to sign the Chapter 90 Final Report
6. Nancy Tella, Medfield Garden Club, requests permission to plant a tree at Meeting House Pond
7. Vote to postpone Annual Town Meeting from May 3, 2021 to a new date of Monday, May 17, 2021 and Tuesday, May 18, 2021
8. Clifford Monac requests the BOS sign the Lincoln Court Covenant
9. David Maxson requests \$5,000 for the repair of Town Clock
10. Vote to authorize the Chair of the Board of Selectmen to sign the Amendment to the Feasibility Study Agreement with the Massachusetts School Building Authority
11. Liz Sandeman requests to display Donate Life flag in Town House Lobby for April for Organ Donation Awareness Month

### **Consent Agenda**

12. Jean Mineo request permission to post signs in usual locations for Porchfest
13. Norfolk Hunt Club requests use of the Medfield State Hospital the following dates:
  - a. Saturday, May 1, 2021 at 9 am
  - b. Saturday, May 15, 2021 at 9 am
  - c. Tuesday, September 7, 2021 at 8 am
  - d. Saturday, October 2, 2021 at 9 am
  - e. Thursday, Thanksgiving, November 25, 2021 at 9 am

### **Citizen Comment**

### **Town Administrator Updates**

### **Next Meeting Dates**

- March 16, 2021
- March 23, 2021
- March 30, 2021

### **Selectmen Reports**

**Informational**

- Conservation Commission decisions