



TOWN OF MEDFIELD MEETING NOTICE

First Posted:

Mar 5, 2021 6:06 PM

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/4962/BOS-Meeting-Packet-March-9-2021>

Board of Selectmen Board or Committee

PLACE OF MEETING	DAY, DATE, AND TIME
Remote Meeting held on Zoom	Tuesday, March 9, 2021 at 7:00 pm

Agenda (Subject to Change) Revised

Call to Order

Disclosure of video recording

Chair to identify Board members who are participating remotely

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

2. Russ Hallisey to present plan for New Life Trail Run at the Medfield State Hospital on May 8, 2021

Discussion (potential votes)

3. COVID-19 Status Update and CARES Funding Update
4. 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
5. 2021 Annual Town Meeting and Warrant Articles

Action Items

6. Maurice Goulet, DPW Director, requests that the Board of Selectmen sign the Chapter 90 Final Report for the Intersections Study by Nitsch Engineering
7. Fire Chief William Carrico requests that the Board of Selectmen approve a contract amendment with Comstar, LLC
8. Nancy Tella, Medfield Garden Club, requests permission to plant a tree at Meeting House Pond
9. Vote to postpone Annual Town Meeting from May 3, 2021 to a new date of Monday, May 17, 2021 and Tuesday, May 18, 2021
10. Clifford Monac requests that the Board of Selectmen sign a private way covenant for Lincoln Court
11. David Maxson requests \$5,000 for Town Clock repairs
12. 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
13. Liz Sandeman requests display of the Donate Life flag in the Town House Lobby for April for Organ Donation Awareness Month

Consent Agenda

14. Jean Mineo request permission to post signs in usual locations for Porchfest
15. 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

- Request for appointment to the Tri-County Regional Vocational Technical School Committee
- Conservation Commission decisions