



# TOWN OF MEDFIELD MEETING NOTICE

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

This meeting will be held in a hybrid format. The Board of Selectmen will attend in person and members of the public may attend in person. In addition, 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:

<https://medfield-net.zoom.us/j/81250089206?pwd=T0k3YzJzQWRoeDY5aS9HRUE1WC9mZz09>

- a. Webinar ID: 812 5008 9206
- b. Password: 808096

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: 812 5008 9206
- b. Enter the password: 808096

The packet with meeting materials for this meeting is available at this link:

<https://www.town.medfield.net/DocumentCenter/View/6093/BOS-Meeting-Packet-April-26-2022>

## Board of Selectmen Board or Committee

PLACE OF MEETING	DAY, DATE, AND TIME
Chenery Hall, Medfield Town House Remote participation available through Zoom	Tuesday, April 26, 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

#### Appointments

1. Public Hearing on the Farthest Star, LLC d.b.a. Farthest Star Sake Application for a New Retail Alcoholic Beverages License (Farmer Series Pouring Permit) at 120 North Meadows Road, Suite 2 Medfield
  - a. Amusement License Application

2. Continued Public Hearing for the following Solicitor License Applications:
  - a. Power Home Remodeling: Justin Palumbo, Samuel Krajewski, Matthew Heaney, Isaac Elkhoury, Andrew Gingras

### **Discussion Items (Potential Votes)**

3. Continued discussion and review of the Annual Town Meeting Warrant Articles
  - a. Potential votes on warrant articles: 14, 18, 19, and 20

### **Action Items**

4. Vote to approve a contract with BETA Group Inc. for peer review services related to the proposed Medfield State Hospital redevelopment
5. Vote to approve a contract with Environmental Partners for peer review services related to the proposed Medfield State Hospital redevelopment
6. Vote to approve an Intermunicipal Agreement with the Town of Foxborough for Emergency Vehicle Technician Services
7. Vote to approve renewal of an Intermunicipal Agreement with the Town of Mansfield for a Medical Director
8. Vote to approve the submission of a Statement of Interest for the Dale Street School to the Massachusetts School Building Authority
9. Vote to approve participation in a regional grant application to the Municipal Vulnerability Program with the Neponset River Watershed Association for a strategic plan for challenges posed by climate change and a watershed-wide flood model
10. Vote to approve Eversource Electric Vehicle Charger Site Host Agreement
11. Vote to approve agreements with Solect Energy Development for the Town Garage:
  - a. Power Purchase Agreement
  - b. Lease Agreement
  - c. PILOT Agreement

### **Citizen Comment**

### **Consent Agenda**

12. Medfield Garden Club requests to place signs in the usual locations in the week prior to the annual plant sale on Saturday May 14.
13. MEMO's 2022 Summer Concert Series - Thursdays at 6 pm from June 16-August 18 at the Gazebo and the park outside the Library.
  - a. Hang a banner announcing the concert series across Main Street at Baxter Park around June 4 through the last concert.
14. MEMO's 2022 Discover Medfield Day (42nd Year) - Saturday, September 24 from 9 am to 3 pm.
  - a. Request to use Town-owned land at Meetinghouse Pond area and portions of North and Frairy Streets and Upham Road

- b. Common Victualler License
- c. Hang a banner announcing Discover Medfield Day across Main Street at Baxter Part around August 20 through Discover Medfield Day

15. First Parish UU Church of Medfield requests a parade permit for May 25 at 7:30 PM for Anti Racist Candlelight Vigil to take place around Meetinghouse Pond, Frairy Street and Main Street.

### **Meeting Minutes**

May 26, 2020  
December 22, 2020  
March 2, 2021  
March 30, 2021  
April 6, 2021  
July 13, 2021  
August 3, 2021  
August 17, 2021  
August 25, 2021  
February 1, 2022  
February 15, 2022  
March 1, 2022  
March 15, 2022  
March 22, 2022  
April 5, 2022

### **Town Administrator Updates**

#### **Next Meeting Dates**

May 2, 2022 Annual Town Meeting  
May 10, 2022  
May 18, 2022 - Medfield State Hospital Information Session with Trinity Financial  
May 24, 2022

### **Selectmen Reports**

#### **Informational**

- FIOS Programming Change - ESPN College Extra HD will be removed