



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

Revised 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
 - a. **Vote to approve participation in a regional grant application to the Municipal Vulnerability Program with the Charles River Watershed Association for a watershed-wide flood model, regional culvert assessment, and concept designs for flood mitigation projects**
 - b. **Vote to authorize the Town Administrator to submit partnership letters for both grant applications**
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 Park 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~~ North Street sidewalks.
 16. Medfield Community Cupboard requests approval to post signs in the usual locations for the Postal Drive being held on May 14, 2022. Signs would be posted on May 9 and removed on May 15

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

April 29, 2022 - Medfield State Hospital Site Visit
 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