



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/88530366678?pwd=clhLODVKcnIDN3dFTDJWQjBCVzJ5Zz09>

- a. Webinar ID: 885 3036 6678
- b. Password: 637025

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: 885 3036 6678
- b. Enter the password: 637025

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

https://www.town.medfield.net/DocumentCenter/View/6585/BOS-Meeting-Packet_10112022

Board of Selectmen

Board or Committee

PLACE OF MEETING	DAY, DATE, AND TIME
Chenery Hall, Medfield Town House Remote participation available through Zoom	Tuesday, October 11, 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. Planning Board Members to discuss schematic sidewalk design study and strategies for Route 109 from Pound Street to the Shaws Plaza

2. Sarah Raposa, Town Planner, to request \$2,976.00 for 8 wayfinding banners on downtown poles
3. Newton Thompson, Affordable Housing Trust, requests approval of the \$3,000 contract with Autism Housing Pathways, Inc. for the purpose of a local needs assessment and recommendations for supportive special needs congregate housing (aka group homes) for adults with intellectual and developmental disabilities. The funding comes from the Trust's account and was authorized at their September 1, 2022 meeting

Discussion Items (Potential Votes)

4. School Building Committee Application Process
5. Appointment of Boards and Committees

Action Items

6. Boards and Committee Appointments
 - a. Open Space and Recreation Plan Committee
 - i. Lauren Beitelspacher - Parks and Recreation appointment
7. Approve Norfolk Hunt Club to conduct work on town property as part of the Mill Brook Trail Crossings
8. Vote to approve the First Amendment to the Use and Regulatory Agreement regarding a change in the breakdown of affordable units (based on market demand) for the Aura at 50 Peter Kristof Way which was previously approved at a public meeting by the Zoning Board of Appeals on July 1, 2022
9. Vote to authorize Medfield Meadows and Medfield Hillside Village to increase affordable rents for these properties in line with their Regulatory Agreements, the HUD-published 2022 income limits, and DHCD's August 22, 2022 Notice on Rent Increases for LIP/LAU Projects
10. Vote to sign contract for fall cleanup at MSH in the amount of \$21,800 with Shady Tree Landscaping & Irrigation, Inc
11. Vote to authorize the town administrator to sign the rate sheet for MIIA Health Benefits Trust Renewal Proposal for retirees

Citizen Comment

Consent Agenda

12. A request from Jean Mineo to use the Gazebo for an ice sculptor during the Holiday Stroll on December 2 from 4 PM-9 PM
13. Vote to allow the Boy Scout Troop 89 to place a sign at the Transfer Station announcing the annual Christmas Tree Pick-up and Recycling Program and to allow the transfer of trees to the Transfer Station for recycling for the 26th year on the following dates:
 - a. Saturday, December 31
 - b. Monday, January 2
 - c. Saturday, January 7

- d. Saturday, January 14
 - e. Sunday, January 15
14. Request for the placement of sandwich boards board promoting the Angel Run which will be held on Sunday, December 4 for the last two weeks of October at the following locations:
- a. North/Main
 - b. South Street/Route 27
15. Request for a block party near 11 Ledge tree Road for Saturday, October 15 from 3-7 PM

Meeting Minutes

September 7, 2022
September 13, 2022

Town Administrator Updates

Next Meeting Dates

October 25, 2022 *(please note this meeting will be held in the Library Media Center, Medfield High School due to early in-person voting in the Town House)*

November 1, 2022
November 15, 2022

Selectmen Reports

Informational

- Zoning Board of Appeals Abutters Notice
- Verizon Fios Programming Notice