



# 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/6620/BOS-Agenda-Packet\\_11012022](https://www.town.medfield.net/DocumentCenter/View/6620/BOS-Agenda-Packet_11012022)

## Board of Selectmen Board or Committee

PLACE OF MEETING	DAY, DATE, AND TIME
Library Media Center, Medfield High School Remote participation available through Zoom	Tuesday, November 1, 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. Chief Guerette to request the appointment of John McKenna as a Special Police Officer
2. Continued public hearing for the following applications to solicit:
  - a. Power Home Remodeling

- i. Jacob Cram
  - ii. Anthony Saster
  - iii. Sean Aguiar
3. Rick Fink to continue discussion about the community event at the Gazebo on Wednesday, November 23 from 11:30 am - 3:00 pm which will include entertainment, free food and drinks for Medfield's school children following their early release before Thanksgiving
4. Mike Pastore, OPEB Trust Committee, presentation
5. Causeway Street Community to discuss safety on Causeway Street
6. Continued discussion of Deerfield Drive road concerns

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

#### **FY2024 Budget**

7. Financial Forecast
8. FY2024 Budget Calendar

#### **Action Items**

9. Committee and Board Appointments
  - a. Accept Resignation of Gus Murby from the OPEB Trust Committee
  - b. Appoint Steve Callahan to the OPEB Trust Committee
  - c. Appoint Karen Smith to the Community Garden Committee
10. Vote to authorize the use of ARPA funds to cover the cost of Zoom license for the Town
11. Vote to sign the contract with for MSH chapel leak investigation and repairs
12. Vote to authorize the Town Administrator to sign the license agreement to allow Watson Film Productions to use a portion of Stone Gate Drive on the MSH grounds to film on Saturday, November 12th between the hours of 6:30AM and 4:30PM

#### **Citizen Comment**

#### **Consent Agenda**

13. Medfield Public Library request for a one day beer/wine permit for a Wine and Craft Nite on Thursday, December 8 from 6-8pm
14. Bellforge Arts Center requests to place sandwich board promoting the December 2 Holiday Stroll in the usual locations starting November 18
15. Sign the citations congratulating the following individuals in Boy Scout Troop 89 for earning the rank of Eagle Scout:
  - a. William Henry Whitaker
  - b. Hayden Christian Sutherland Gray

c. Joshua L. Lozano

16. Sign the citation congratulating the following individual in Boy Scout Troop 10 for earning the rank of Eagle Scout:

a. Madeline Frances Rothstein

17. Sign the proclamation for Herbert Burr on the occasion of his 95th birthday

18. Request to place sandwich boards promoting the MFI Angel Run from November 11-December 4 at:

a. Corner of North and Main Streets

b. Corner of South and Route 27

19. Zullo Gallery requests a one day beer/wine permit for Saturday November 5th from 4:30-11:30 PM for a benefit music concert for the Zullo Gallery and Ukraine **and approval to place signs advertising the benefit concert at the following locations:**

a. Transfer Station

b. North/Main

## **Meeting Minutes**

## **Town Administrator Updates**

## **Next Meeting Dates**

Tues, November 15, 2022

Tues, December 6, 2022

Tues, December 20, 2022

## **Selectmen Reports**

## **Informational**

- MBA Early Adopters Program - Process and Findings Memorandum