

**Attendance Roster**

**Board Members**

Bill Harvey                      Christian Carpenter                      Randy Karg

**Others**

Maurice Goulet                      Nick Milano                      Tracey Klenk  
Eric Kelley, EPG                      Paul Millett, EPG

**Agenda**

- Prepare for Annual Town Meeting

**Agreements**

1. The Board agrees with the assessment of the risk of the proposed new school building adjacent to Wheelock school prepared by Environmental Partners Group. In their summary letter of 08 March 2021, they state that a new school building at that location does not present a risk to the water supplied by Wells 3 and 4.

**New Action Items**

#	Item	Responsible	Due
1.	Finalize presentation materials	B. Harvey	11 May
2.	Determine content of handout materials to print for the meeting, ie, slide handouts or FAQ.	B. Harvey/N. Milano	11 May

**Summary Notes**

Meeting began: 15:03

Meeting concluded: 15:33

B. Harvey opened the meeting by making the following statement for remote meetings.

*Pursuant to Governor Baker’s March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor’s March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the Medfield State Hospital Development Committee is being conducted via remote participation. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings as provided for in the Order. A reminder that persons who would like to listen to or view this meeting while in progress may do so by following the instructions on the agenda and meeting notice. This meeting is being recorded.*

**Annual Town Meeting Preparation -**

B. Harvey shared his slides with Board members prior to the meeting. Changes were made to improve the clarity of the message in slide 11 about the risk to the water supply at Wells 3 and 4 created by a proposed new school building within the well protection district.

A decision needs to be made soon about the contents of handouts for the meeting. This can either be slide handouts or copies of the FAQ's. This decision needs to be made by tomorrow.

Bill Harvey requested that all Board members be available during the presentation.

**Motion to adjourn meeting -**

Motion: C. Carpenter      Second: B. Harvey      Unanimous Roll approval