

Place: Hybrid Meeting held at Chenery Hall, Medfield Town House and via Zoom
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 may participate via Zoom.

Present: Selectmen - Gustave Murby; Osler Peterson; Eileen Murphy. **Absent:** None. **Staff Present:** Town Counsel, Mark Cerel; Town Administrator, Kristine Trierweiler; Assistant Town Administrator, Nicholas Milano, Maurice Goulet. **Guests:** Eve Potts, Bill Massaro. **Participating Remotely:** None.

Call to Order

At 7:00 pm, Chair Murby called the meeting to order.

Announcements

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. Director of Public Works Maurice Goulet to request the Board of Selectmen vote to approve a Chapter 90 project request in the amount of \$237,129 to resurface various roads off Harding Street with rubber chip seal: Evergreen, Kamark, Stonybrook, Longmeadow, Spring Valley, and Woodfall

Mr. Goulet described the work taking place, noting that Surrey Run is also included in this project.

MOTION: Mr. Peterson moved to approve a Chapter 90 project request in the amount of \$237,129 to resurface various roads off Harding Street with rubber chip seal: Evergreen, Kamark, Stonybrook, Longmeadow, Spring Valley, and Woodfall. Seconded by Ms. Murphy.

Vote: All in favor (Selectmen: Murby, aye; Peterson, aye; Murphy, aye). None opposed. **Vote:** 3-0-0

Discussion Items (Potential Votes)

2. Discussion about Special Town Meeting / Medfield State Hospital redevelopment by Trinity Financial

Ms. Murphy attended the CAM (Cultural Alliance of Medfield) event this past weekend. The feedback from citizens was overwhelming. Everyone is thrilled to see new life around the State Hospital.

Mr. Peterson was surprised at the unanimous vote and appreciated the video screens to see the speakers.

Mr. Murby is optimistic about where the project is going. He can see it will be recognized as one of the premier real estate developments in Massachusetts surrounded by open space and the Charles River.

Action Items

3. Vote to approve a contract with Rhona Kerans for clinical oversight and supervisory services to employees of Medfield Outreach

The contract duration is one year, from July 1, 2022 to June 30, 2023, at a rate of \$100 per hour for a total of 40 hours. This is a renewal of the prior year's contract.

MOTION: Mr. Peterson moved to approve a contract with Rhona Kerans for clinical oversight and supervisory services to employees of Medfield Outreach. Seconded by Ms. Murphy.

Vote: All in favor (Selectmen: Murby, aye; Peterson, aye; Murphy, aye). None opposed. **Vote:** 3-0-0

4. Vote to authorize the Board of Health to sign the contract with University of Massachusetts Chan Medical School to act as an intermediary for claims for Vaccine Administration from Public Clinics

MOTION: Mr. Peterson moved to authorize the Board of Health to sign the contract with University of Massachusetts Chan Medical School to act as an intermediary for claims for Vaccine Administration from Public Clinics. Seconded by Ms. Murphy.

Vote: All in favor (Selectmen: Murby, aye; Peterson, aye; Murphy, aye). None opposed. **Vote:** 3-0-0

5. Vote to authorize the Chair to sign the Municipality Statement of Commitment for a shared services arrangement through the Charles River Public Health District

MOTION: Mr. Peterson moved to authorize the Chair to sign the Municipality Statement of Commitment for a shared services arrangement through the Charles River Public Health District, Town of Medfield.

Seconded by Ms. Murphy.

Vote: All in favor (Selectmen: Murby, aye; Peterson, aye; Murphy, aye). None opposed. **Vote:** 3-0-0

6. Annual board and committee appointments and reappointments per Committee listings attached to the meeting agenda

MOTION: Mr. Peterson moved to dissolve the Bay Colony Rail Trail Advisory Committee.

Seconded by Ms. Murphy.

Vote: All in favor (Selectmen: Murby, aye; Peterson, aye; Murphy, aye). None opposed. **Vote:** 3-0-0

MOTION: Mr. Peterson moved to dissolve the Board of Selectmen Name Change Committee.

Seconded by Ms. Murphy.

Vote: All in favor (Selectmen: Murby, aye; Peterson, aye; Murphy, aye). None opposed. **Vote:** 3-0-0

MOTION: Mr. Peterson moved to dissolve the Medfield State Hospital Negotiating Committee consisting of John Harney, William Massaro, and Osler Peterson. Seconded by Ms. Murphy.

Vote: All in favor (Selectmen: Murby, aye; Peterson, aye; Murphy, aye). None opposed. **Vote:** 3-0-0

MOTION: Mr. Peterson moved to appoint or reappoint the following committee members to one-year terms:

- ADA Compliance Review Committee reappointments: Ann Thompson, Tina Consentino
- Capital Budget Committee reappointments: Michael Marcucci, Sharon Tatso, Nassar Ismail, Megan Sullivan, Michael LaFrancesca, Kristine Trierweiler
- Capital Budget Committee appointment: Andrew Foster
- Collective Bargaining Committee reappointments: Chief Michelle Guerette, Michael Marcucci, Chief William Carrico, Michael Pastore, Kristine Trierweiler, Mark Fisher, Kathy VandenBoom
- Committee to Study Memorials reappointments: Jane Lomax, David F. Temple, Mark Bryson, Michelle Doucette, Ron Griffin, Paul Foscaldo, David Connors
- Community Choice Aggregation Committee reappointments: Megan Sullivan, Robert Winograd,

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- Gustave Murby, Nicholas Milano, non-voting
- Community Gardens Committee reappointments: Neal Sanders, Betty Sanders
 - Kingsbury Pond Committee reappointments: Richard Judge, Sharon Judge, George Dealy, Greg Testa, Ann Krawec, Angela MazzottaFelice, Rick Ebbs, Kristine Trierweiler
 - Medfield Emergency Management Planning Committee reappointments: Chief William Carrico, Chief Michelle Guerette, Maurice Goulet, Dr. Jeffrey Marsden, Roberta Lynch, Kristine Trierweiler, Amy Colleran, Jeremy Marsette, Andrew Kelleher
 - Medfield Emergency Management Planning Committee appointment: Brenda Healy
 - Medfield State Hospital Buildings and Grounds Committee reappointments: John Thompson, Chief Michelle Guerette, Chief William Carrico, Paul Hinkley, Maurice Goulet, Kristine Trierweiler, Robert Meaney
 - Medfield State Hospital Mediation Committee reappointments: John Thompson, Ann Thompson, William Massaro
 - Medfield Outreach Advisory Committee reappointments: Molly Frankel, Kathleen Cahill, Michelle Manganello, Liz Sandeman, Kathleen Thompson, Kate Thomas Flanagan
 - Medfield Outreach Advisory Committee appointments: Abby Bligh, Associate
 - Medfield Wildlife Committee reappointments: Frank Perry, John Newell
 - Memorial Day Committee reappointment: Mark Bryson, Veterans Service Officer, Chief Michelle Guerette, Chief William Carrico, Ann B. Thompson, Gustave Murby, Michelle Doucette, Ronald C. Griffin, Jerry Kazanjian, Frank Iafolla
 - Memorial Day Committee appointment: Brittney Franklin, Ex-Officio, non-voting
 - Safety Committee reappointments: Chief Michelle Guerette, Maurice Goulet, Kristine Trierweiler, Steve Caskey, Craig McGary
 - Transfer Station and Recycling Committee reappointments: Nancy Irwin, Barbara Meyer, Andrea Costello, Cheryl Dunlea, Annette Wells, Jacqueline Alford, Chris Carlin, Kimberly Schubert, Donna Knott; Maurice Goulet, Ex-Officio, non-voting; Robert Kennedy, Ex-Officio, non-voting; Kristine Trierweiler, Ex-Officio, non-voting

Seconded by Ms. Murphy.

Vote: All in favor (Selectmen: Murby, aye; Peterson, aye; Murphy, aye). None opposed. **Vote:** 3-0-0

MOTION: Mr. Peterson moved to accept the resignation of Greg Sandomirsky effective July 31, 2022 and to reappoint the following committee members to two-year terms:

- Affordable Housing Trust reappointments: Michael Marcucci, Newton Thompson, Joseph Hunt

Seconded by Ms. Murphy.

Vote: All in favor (Selectmen: Murby, aye; Peterson, aye; Murphy, aye). None opposed. **Vote:** 3-0-0

MOTION: Mr. Peterson moved to accept the resignation of Board of Health Associate member, Meenakshi Chivukula, and to reappoint the following committee members:

- Board of Health reappointment for a three-year term: Steve Resch
- Board of Health reappointment for a one-year term: Jeff Kane, Association

Seconded by Ms. Murphy.

Vote: All in favor (Selectmen: Murby, aye; Peterson, aye; Murphy, aye). None opposed. **Vote:** 3-0-0

MOTION: Mr. Peterson moved to reappoint the following committee members:

- Board of Water and Sewerage reappointment for a three-year term: Christian Carpenter
- Board of Water and Sewerage reappointment for a one-year term: David Pucci, Associate

Seconded by Ms. Murphy.

Vote: All in favor (Selectmen: Murby, aye; Peterson, aye; Murphy, aye). None opposed. **Vote:** 3-0-0

MOTION: Mr. Peterson moved to reappoint the following committee members for three-year terms:

- Conservation Commission reappointments: Mary McCarthy, Catherine Scott
Seconded by Ms. Murphy.

Vote: All in favor (Selectmen: Murby, aye; Peterson, aye; Murphy, aye). None opposed. **Vote:** 3-0-0

MOTION: Mr. Peterson moved to reappoint the following committee members for three-year terms:

- Council on Aging reappointments: Annette Wells, Laurel Scotti
Seconded by Ms. Murphy.

Vote: All in favor (Selectmen: Murby, aye; Peterson, aye; Murphy, aye). None opposed. **Vote:** 3-0-0

MOTION: Mr. Peterson moved not to reappoint Historic District Commission member, Bradley Phipps, for a three-year term. Seconded by Ms. Murphy.

Vote: All in favor (Selectmen: Murby, aye; Peterson, aye; Murphy, aye). None opposed. **Vote:** 3-0-0

MOTION: Mr. Peterson moved to reappoint the following committee member for a one-year term:

- Permanent Planning and Building Committee: Timothy Bonfatti
Seconded by Ms. Murphy.

Vote: All in favor (Selectmen: Murby, aye; Peterson, aye; Murphy, aye). None opposed. **Vote:** 3-0-0

MOTION: Mr. Peterson moved to reappoint the following committee members for one-year terms:

- Planning Board: Blake McDermott, Associate; Jamie Sullivan, Associate
Seconded by Ms. Murphy.

Vote: All in favor (Selectmen: Murby, aye; Peterson, aye; Murphy, aye). None opposed. **Vote:** 3-0-0

MOTION: Mr. Peterson moved to reappoint the following committee members:

- Zoning Board of Appeals reappointment for a three-year term: Michael W. Wichter
- Zoning Board of Appeals reappointment for a one-year terms: Jared Spinelli, Associate,
Charles H. Peck, Associate; Jared Gustafson, Associate

Seconded by Ms. Murphy.

Vote: All in favor (Selectmen: Murby, aye; Peterson, aye; Murphy, aye). None opposed. **Vote:** 3-0-0

a. Vote to establish an Open Space and Recreation Planning Committee, seek members, and review committee charter

MOTION: Mr. Peterson moved to vote to establish an Open Space and Recreation Planning Committee consisting of a Planning Board member, a Conservation Commission member, a Parks and Recreation member, and four members at-large; seek members, and approve the committee charter.

Seconded by Ms. Murphy.

Vote: All in favor (Selectmen: Murby, aye; Peterson, aye; Murphy, aye). None opposed. **Vote:** 3-0-0

7. Vote to approve a contract with McKechnie Associates Inc. for lawn mowing services at the Medfield State Hospital

Mr. Murby stated the period of performance is from July to November 2022 in the amount of \$24,500.

Mr. Peterson stated that each lawn cut at the Medfield State Hospital costs \$3,500.

Mr. Milano stated the Town was pleased with the competitive prices received. Despite the rising cost of gasoline, the price remains the same as last year.

MOTION: Mr. Peterson moved to vote to approve a contract with McKechnie Associates Inc. for lawn mowing services at the Medfield State Hospital. Seconded by Ms. Murphy.

Vote: All in favor (Selectmen: Murby, aye; Peterson, aye; Murphy, aye). None opposed. **Vote:** 3-0-0

8. Vote to approve lease, Power Purchase Agreement, and PILOT Agreement with Solect for the solar project at the DPW Town Garage

This item was deferred.

Citizen Comment

Eve Potts of 10 Green Street asked Selectmen the outcome of the lawsuit regarding senior housing proposed on Ice House Road.

Town Counsel Cerel said the lawsuit has been dismissed. He is working with the developer and the project is moving forward. We are waiting for the lender's attorney to complete his due diligence.

Consent Agenda

9. Common Victualler's License for Calendar Year 2022 for new owners of Blue Moon Bagel

MOTION: Mr. Peterson moved to approve a common Victualler's License for Calendar Year 2022 for new owners of Blue Moon Bagel. Seconded by Ms. Murphy.

Vote: All in favor (Selectmen: Murby, aye; Peterson, aye; Murphy, aye). None opposed. **Vote:** 3-0-0

Meeting Minutes

May 10, 2022,
May 24, 2022,
June 7, 2022

MOTION: Mr. Peterson moved to approve with edits the meeting minutes of May 10, 2022; May 24, 2022; and June 7, 2022. Seconded by Ms. Murphy.

Vote: All in favor (Selectmen: Murby, aye; Peterson, aye; Murphy, aye). None opposed. **Vote:** 3-0-0

Town Administrator Updates

- Ms. Trierweiler met with Bill Solomon, Special Counsel, for informal negotiations on expiring contracts for Verizon and Comcast Cable.
- She met with Russ Hallisey of Medfield Day. Their hours have changed from 9:00-3:00 formerly to 10:00-4:00 currently.
- Kayaks have been chained to trees at the boat launch at Medfield State Hospital and must be removed and not stored on the property. DCAM (Division of Capital Assessment Management) will be placing sticker notices on the kayaks to indicate this. This is a friendly reminder to remove your kayak before DCAM has them removed for you.

Next Meeting Dates

July 12, 2022
August 2, 2022
August 30, 2022

Selectmen Reports

Ms. Murphy's activities included:

<ul style="list-style-type: none"> ● Attended COA cookout 	<ul style="list-style-type: none"> ● Attended the Town Meeting
<p>State Rep Garelick awarded Unsung Heroes Award to Roberta Lynch of Council on Aging. Next cookout July 20 with a 15-piece band. We'd like to recruit younger people to attend.</p>	<ul style="list-style-type: none"> ● Attended the CAM (Cultural Alliance of Medfield) event. There was a good turnout despite the heat. They have ordered more umbrellas so folks can stay out of the heat.
<ul style="list-style-type: none"> ● Attended the retirement lunch for Town Accountant, Joy Ricciuto. Happy for her. 	

Mr. Peterson's activities included:

<ul style="list-style-type: none"> ● Attended the car show 	<ul style="list-style-type: none"> ● He will hold office hours Friday, July 1
<ul style="list-style-type: none"> ● Visited Peak House exhibit. Invited members of Medfield Foundation Legacy Committee to see what they've done with the funds. It's like a museum. Encouraged everyone to visit. 	<ul style="list-style-type: none"> ● We received an email from Ben Keating about the intersection where Hatter's Hill comes out Rt 109 because of the Chipotle. He was asking for a 4-way intersection with a traffic light. Mr. Peterson agreed. He asked Sarah to send it along to the Planning Board and the ZBA who are conducting hearings on this matter.

Mr. Murby's activities included:

<ul style="list-style-type: none"> ● Attended the Warrant Committee meeting to discuss the Trinity proposal 	<ul style="list-style-type: none"> ● Attended the Special Town Meeting
<ul style="list-style-type: none"> ● He attended the Trinity Open House 	<ul style="list-style-type: none"> ● Attended a Community Choice Aggregation Zoom call
<ul style="list-style-type: none"> ● Attended the retirement lunch for Town Accountant, Joy Ricciuto. 	<ul style="list-style-type: none"> ● Tomorrow night there is an MSH Development Committee meeting

Mr. Peterson wanted to share why he sued the Town over Hinckley South.

- He felt it was a mistake for the Town not to contact the neighborhood to speak with residents before the plan was set in stone. By the time the neighborhood learned about it, it was too late to change. He hoped with the next similar town sponsored project that the town would at the outset first reach out and discuss it with the neighbors who will be effected.
- The neighbors were asking the Town for 150 feet of separation between the houses that are on 1 acre lots and separated by about 150', from the high-density houses that are 5 units to an acre.
- The Town gets mad at the developers when they use Chapter 40B against the Town, but in this instance, the Town was using Chapter 40B against our neighborhood.
- Even though our Town's zoning is one house per acre in our neighborhood, the Town is going to put in 5 units per acre .
- As the process continued, we learned the Town both owned the project on the land and was also asking its own ZBA to have it approved. The people who were approving it were the Town's ZBA so there was no one on the residents' side of the equation.
- We asked to study the water and the Town attorney said we can't study the water because the developer didn't study the water. That seems unlikely, as if I was a developer and that was the rule, I wouldn't study anything because if I don't study it, then the Town can't peer review me. We disagreed with that and that was also part of why we sued the Town.
- However, if won , the remedy is it just gets undone and has to be permitted anew. We decided it was just going to get redone in the same way so we wouldn't bother continuing the lawsuit.

Selectmen discussed the process for setting up the School Building Committee. Once the application specified in the bylaw revision has been submitted, the matter can be brought before the Board of Selectmen.

Mr. Murby circulated a paper copy of an email received from a resident whose dog had their tail bitten by a pit bull mix while walking the dog at the Medfield State Hospital. The pit bull was off leash. The owner of the dog took off and there was no way to identify either the dog owner or the dog.

Selectmen discussed possible solutions for dog walkers to maintain control of their dogs. Every dog must have a dog license. Ms. Murphy suggested if the dog is not on a leash, the dog owner must have a leash on their person to get the dog on the leash. She suggested citizens self-police and tell someone they need to get their dog under control or they will be escorted off the property. If your dog gets a puncture wound from another dog, the veterinarian will ask the name of the dog that bit your dog. If you don't have that information, your dog that was bit will now need to quarantine for 45 days. If my dog gets bit, I am going to be sure to get your name and phone number.

Resident, Eve Potts of 10 Green Street, said the State Hospital has signs indicating where your dog must be leashed and where your dog can go without a leash. But on the weekend, no one has their dog on a leash in the area where the sign indicates their dog must be leashed.

Ms. Trierweiler said the bylaw indicates you are in compliance with the dog rule if your dog is under your voice command. We do encourage dog walkers to have their dog on a leash.

Ms. Murphy looked up the bylaw which shows there are fines for violating the leash law. Why do we have fines if they cannot be enforced? She asked if the only recourse is to have someone escorted off the property if they violate the dog rules.

Counsel Cerel said there is a broad range of statutory authorization once a dog does something. There is less authority trying to be proactive and prevent something from happening. Other communities who have set up dog parks have also set up committees to run the dog parks. They police the park themselves. They require rabies tags for all dogs.

Selectmen discussed where a dog park might be appropriate, not near a school. Also, the State Hospital developer, Trinity, may not allow unleashed dogs to walk at the State Hospital, so this problem may solve itself in another two years.

Mr. Peterson believes there is a dog issue in Town. He suggested a new dog ordinance bylaw that John Thompson drafted a few years ago which he took from Newton. Newton took that bylaw from Franklin which bylaw Counsel Cerel drafted. He is concerned about vicious dog attacks. The bylaw was deficient. We need a comprehensive bylaw that deals with vicious or noisy dogs. We need to make it very expensive for irresponsible dog owners. He suggested forming a dog committee this year before the 2023 Town Meeting.

Mr. Peterson suggested the Trustees of Reservations came up with a bylaw that we should look at.

Bill Massaro of 36 Evergreen Way said DCR has a three-dog limit. The solution that Trinity will work out their issues will not apply to the portions of land that Trinity did not purchase (arboretum, the green, the north field). Selectmen will need to create a solution.

Counsel Cerel said Carol Meyer drafted a bylaw.

Mr. Murby reminded members Mr. Peterson had suggested dog owners who want to use the State Hospital must register their dog. Owners could fill out incident reports.

Laurel Scotti of 10 Green Street said the Dwight Derby House is a museum. If you haven't visited lately, please do so. It tells its own story as you're walking through the staged house. It is the only 300-year old house that has been lived in continuously. Boy Scout Troop 89 has been doing an archaeological dig with the last pile of dirt from the excavation of the annex connecting the house to the barn. They have found artifacts. The hours are March - September, first and third Saturdays from 10:00-12:00; during the summer we are open the first Saturday from 10:00-12:00.

Informational

- 495/MetroWest Partnership Strength in Numbers Report and Medfield Specific Report

Adjourn

MOTION: At 8:40 pm, Mr. Peterson motioned to adjourn. Seconded by Ms. Murphy.

Vote: All in favor (Selectmen: Murby, aye; Murphy, aye; Peterson, aye). None opposed. **Vote:** 3-0-0

Respectfully submitted,

Dale Michaud
Recording Secretary

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

<https://www.town.medfield.net/DocumentCenter/View/6281/BOS-Meeting-Packet-June-28-2022>

Documents and Exhibits

- State Aid Project Request, Chapter 90, Various Roads
- MassDOT GIS maps
- Preliminary Estimates
- Chapter 90 details
- Agreement for Services between Town of Medfield and Rhona Kerans
- MA Vaccine Agreement between Medfield Board of Health and University of Massachusetts Chan Medical School
- Massachusetts Dept. of Public Health, Grant Program for Shared Services
- Board of Selectmen Committees
- Resignation Email 6/27/22 Greg Sandomirsky
- Nancy Bennotti 5/3/22 Board of Health Invitation
- Open Space and Recreation Planning Committee
- Contract McKechnie and Associates Inc. and Town of Medfield
- Request for Written Quotations for Lawn Mowing Services at former Medfield State Hospital
- 495/Metrowest Partnership