

**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, Marion Bonoldi, Fire Chief, William Carrico. **Guests:** Christine Potts, 7 Curve Street; Bill Massaro, 36 Evergreen Way. **Participating Remotely:** Police Chief, Michelle Guerette; Patrick Roche of Good Energy, David Cashman of SEB Housing; Hilli Passas, 24 Marlyn Road.

### 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.

Mr. Murby acknowledged the passing of Fire Chief Ryan. He also served for decades as the Town Greeter. His clear commitment to the Town was noted. Funeral arrangements were announced.

### Appointments

#### 1. Town Clerk, Marion Bonoldi:

- a. Discuss early voting schedule for State Primary September 6, 2022
  - She proposed an Early Voting schedule for the Town.
  - The warrant for the Election Early Voting requires approval of Selectmen before it can be posted to appoint election workers and the warden.
  - The Legislature changed the Votes Act signed in regard to the police detail
  - Vote by Mail was voted in as permanent.
  - Early Voting will occur at the Town House on the second floor.
  - No signs, ballcaps, tee-shirts or insignia will be allowed within 150 feet of the building that could influence voting.

Ms. Murphy asked Ms. Bonoldi to prepare a summary of the Votes Act for citizens.

- b. Request that the Board of Selectmen vote to sign the election warrant for State Primary September 6, 2022

**MOTION:** Mr. Peterson moved to sign the election warrant for the September 6, 2022 State Primary. Seconded by Ms. Murphy.

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

- c. Request that the Board of Selectmen vote to appoint election workers for Early Voting and Election Day

**MOTION:** Mr. Peterson moved to appoint Tracy Klenk as the Warden of the State Primary election on Tuesday, September 6, 2022 for Precincts 1 through 4. 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 the following list of inspectors for the State Primary Election to be held Tuesday, September 6, 2022 as well as Early Voting to be held at the Town Hall from August 27, 2022 through September 2, 2022: James Feeney, Linda Kimball, Laura Mulready, Linda Frawley, Bill Southwick, Theresa Knapp, Heidi Erickson, Robert Costello, Andrea Sullivan, Joanne LaFrancesca, Molly Sliney, Sharon Tatro, Kim Price, Joe Calo, Wendi Ayer, Christine Alessi, Rose Thibault, Annette Wells. Seconded by Ms. Murphy.

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

- d. Request that the Board of Selectmen vote to delegate the authority given to them in Section 13 of Chapter 92 of the Acts of 2022 (VOTE Act) to detail sufficient number of police officers or constables for each building that contains the polling places for one or more precincts at every election therein to preserve order and to protect the election officers and supervisors from interference with their duties and to aid in enforcing the laws relating to elections to the Chief of Police.

**MOTION:** Mr. Peterson moved to delegate the authority given to the Board of Selectmen in Section 13 of Chapter 92 of the Acts of 2022 (VOTE Act) to the Chief of Police to detail sufficient number of police officers or constables for each building that contains the polling places for one or more precincts at every election therein to preserve order and to protect the election officers and supervisors from interference with their duties and to aid in enforcing the laws relating to elections. Seconded by Ms. Murphy.

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

## 2. Chief Carrico to provide a quarterly update on Fire department operations

FY2022 Operational Update for the past 12 months:

- 1,363 incidents (586 ALS transports generated \$438K; 207 BLS transports generated \$105K)
- Received mutual aid 70 times; gave mutual aid 82 times
- Had 238 box alarms (used to handle second medicals, fires, larger events) which cannot be handled with on-duty members
- Averaged 6.2 members per box alarm including the 3 men on duty shift
- Average response rate of full-time firefighters is 2% on recalls
- Overall average response rate for the Call firefighters is 28%
- Five Call members had a 57% recall rate
- Five Call members had a 21% recall rate
- Five Call members had a 6% recall rate
- Trouble getting Call people engaged and getting them to return. People have other daytime jobs.
- Ambulance 2: dispatched 84 times (60 second medicals, 4 third medicals, 30 mutual aid ALS ambulance transports in which there was an estimated \$66,000 in lost revenue)
- One full-time firefighter/medic left during his probationary period
- We have a firefighter who replaced him that graduated from the State Fire Academy on Friday.
- One outstanding AFG grant for portable radios
- Equipment grant - waiting for 7 sets of fire gear
- Capital purchases - have a capital item for radios (waiting for award of 2021 AFG grant recipients)
- AED's on the capital list have been ordered

Future:

- Continue to maintain an active Call force
- Consider staffing a fourth member to provide a second ALS ambulance
- Staffing option is applying for the SAFER grant (Staffing for Adequate Fire Emergency Response)

Medfield Board of Selectmen  
Meeting Minutes, August 2, 2022

- o Provides funding for 4 full-time firefighter/medics at 3 years at no cost to the Town.
- o It covers salaries and benefits; it does not cover equipment and overtime.
- In December/January, Chief Carrico will make request to the BOS to apply for this grant.
- Benefit to having another medic on each group:
  - o Adds a third medic to each shift
  - o Staffs a second ALS ambulance
  - o Keeps ALS in town
  - o Provide two trucks out the door without calling a mutual aid Town
  - o We meet compliance with two in and two out when in IDLH atmosphere (two firefighters outside to rescue the two firefighters inside if there is a problem)

Fire Alarm Monitoring Issue

- The Fire Dept is operating a central station monitoring point for 66 locations.
  - o Support for the software ends in January 2024
  - o New system cost is \$70,000; we cannot find a vendor; not worth continuing
  - o Consider getting rid of the service. Tell citizens they will have to find their own monitoring especially if we ever go to a regional dispatch center.

Selectmen Peterson inquired about the intern program for young people interested in firefighting.

- Chief Carrico said one young person attended the first and second class and is now a very active Call firefighter who will be attending EMT training.

The Chief said he needs the second paramedic to run the second ALS service.

He discussed revenue generation with Selectmen. He said "it is never going to be self-sufficient, but the end result is providing a service to the community and taking care of our own which is where we want to be. When we get deep with medicals, we have to call our mutual aid partners."

Selectmen Peterson asked for confirmation that the SAFER grant would add a fourth firefighter/paramedic.

- Chief Carrico said yes, this would get the department four men on every group.
- Mr. Peterson asked for the breakdown between EMTs and paramedics in the department.
- The Chief said he has 8 paramedics and 4 EMTs.

Chief Carrico discussed the expiration of software for the central station monitoring point and how this affects citizens. He did look at a product by Norel which was not user friendly. He discussed the regional system in which he would like the Town to engage.

Selectmen Peterson inquired about fiber optic cables the Fire Dept. laid around Town many years ago. Chief Carrico said the technology is outdated. The systems currently in use are radio boxes.

Mr. Murby asked Chief Carrico to clarify how the boxes work and how citizens using the direct home monitoring will need to hire their own monitoring company which then notifies the Fire Department.

- Chief Carrico said the fire alarm system is now connected to a radio box. The radio box sends a signal to the Fire Department receiver, and it ends up on a computer screen. Presently, the Fire Department charges each homeowner \$180 annually to provide the service.
- Chief Carrico said citizens could see a 30-45 second delay in the call.

Mr. Murby asked for confirmation that when they first looked at ALS with the Study Committee, they were projecting revenues to be around \$150,000. We are at almost three times that net revenue. We're thinking about bringing in a fourth one now so we can run a second ALS ambulance.

Christine Potts of 7 Curve Street asked Chief Carrico if he had any public service announcements. He suggested people not set a fire due to the dry weather conditions until we get significant rain.

She also asked Chief Carrico if the Town shares public safety dispatch. He said we have a public safety dispatch that dispatches Fire and Police.

At 7:13 pm, Mr. Murby declared the public hearing open.

3. Public Hearing regarding the Medfield Community Choice Aggregation Plan and proposed changes to the plan

Patrick Roche of Good Energy provided an update of the plan. He shared a slide presentation entitled, *Medfield Community Electricity*.

- Massachusetts residents can choose the supply from which their electricity comes.
- In Medfield, Eversource will always deliver the power, maintain wires and poles.
- Residents can choose the supply that comes over their wires.
- Medfield will be able to create a new default electricity supply creating local control.
- Residents will still have the choice to select their own supplier or stay with the utility.

What's Already Been Done

- Updates to the Plan (available on the web site and at the public library)
- Product Offerings
- Moving Forward - Public Review closes August 22
- CCA Committee will reconvene to consider plan adjustments based on public comment.
- Present public comments and Updated Plan to the BOS for potential vote on August 29
- If approved, submit to Department of Public Utilities.

At 8:13 pm, Mr. Murby closed the public hearing.

4. Public Hearing for the following Solicitor License Applications:

- a. Trinity Solar - Justin Diamand

**MOTION:** Mr. Peterson moved to grant a solicitor license to Justin Diamand of Trinity Solar for six months commencing August 2, 2022, Monday to Friday, 2:00 to 7:00 pm, and Saturday, 9:00 to 5:00 pm. Seconded by Ms. Murphy.

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

5. Chief Guerette to discuss Special Police Officers and request the appointment of retired Police Officer Christine DiNatale as a Special Police Officer

Chief Guerette explained a new step to certify a Police Officer due to police reform. They must be certified by the Post Commission.

Because Officer DiNatale retired prior to her recertification, her certification expired, and we had to reapply for certification. She received her certification on July 25, 2022.

Chief Guerette requested the Board of Selectmen appoint Officer DiNatale as a Special Police Officer which will enable her to have police powers and perform details and road shifts. This official appointment is a requirement of the Post Commission.

Mr. Murby asked Chief Guerette to explain the term, superannuation, used in the document provided in the agenda packet, page 2, Procedures, Item 6. The Chief explained her understanding of the term

to mean a Police Officer who had a normal retirement and was not part of a separation agreement or some issue with the Town.

Chief Guerette said the Dept. successfully hired final dispatchers and the force is now fully staffed.

They received a generous donation from Middlesex Savings Bank. They purchased a small speed tracker which is multi-directional and does not require police presence to track vehicle speeds. It tracks the date and time, and type of vehicle passing. Police can use the data to allocate personnel for enforcement. This will allow Police to focus on the top Town complaint which is traffic.

**MOTION:** Mr. Peterson moved to appoint Police Officer Christine DiNatale as a Special Police Officer. Seconded by Ms. Murphy.

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

6. Director of Public Works Maurice Goulet to discuss ongoing drought and water conservation restrictions

Ms. Trierweiler said this item will be discussed at the next BOS meeting.

7. David Cashman, SEB Housing, to request approval of rent calculations for the Aura at Medfield

Mr. Cashman said each year HUD publishes updated income limits. Affordable rents are tied to the income limits. Presently, the rents at Aura are tied to 2020 figures. It looks as though they used incorrect methodology, the Mass. Housing methodology as opposed to DHCD methodology. SEB asked the Board of Selectmen to approve 2021 rents which are still lower than the homeowner application income limits homeowners will be able to qualify for which are tied to 2022 rents. Currently, there is a moratorium on the approval of 2022 rents with DHCD.

Selectmen asked for clarification of the rent increases, which formerly did not include utility charges to the tenant, but now do, plus the rent increase. Mr. Cashman said the homeowner's qualifying income limits have gone up about \$18,000. Ms. Trierweiler confirmed with Mr. Cashman the rent increase has already been approved by DHCD (Department of Housing and Community Development).

Ms. Murphy asked for clarification that preference for the units is given to Medfield residents.

Ms. Trierweiler said on the first round of the lottery, this is the case. If the tenant later moves out, selection of a new tenant does not have to remain local preference.

**MOTION:** Mr. Peterson moved to approve the rent calculations provided by SEB Housing for the Aura of Medfield. 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)**

8. Discussion and evaluation of Town Administrator's FY2022 goals

Ms. Murphy asked Ms. Trierweiler whether the following goals are relative to committees:

- Develop strategies to increase public participation
- Ensure citizens have the opportunity to be actively engaged in planning and implementing of services.

Ms. Trierweiler said the goals are based on feedback she received from the State Hospital Special Town Meeting and School Special Town Meeting. New people have moved to Town who are not familiar with

our form of government. These two goals are about helping citizens to differentiate between what is Town Meeting versus what occurs at a Board of Selectmen meeting. It is an education to try to increase participation at Annual Town Meeting as was evidenced when not enough people showed up.

Ms. Murphy noticed the Town Administrator's goals include quarterly updates from the Department of Public Works, Police Department, and Fire Department.

Ms. Trierweiler said this was the practice last year and we will continue to bring them in for updates going forward.

Mr. Murphy applauded the web site's ease of use to assist citizens in finding how to accomplish a task.

Mr. Peterson said he had no comments at this time.

Mr. Murby noted the accomplishment of these goals will determine the amount of bonus awarded. The goals should be improvements or making changes as opposed to ongoing practices such as quarterly updates from departments. The first year this practice is new and implemented, then it counts, but it should not be a goal year-to-year. He looked for goals that have a clear endpoint objective. Some goals were started during the year or continuing, but he looked for goals that were accomplished.

- GOAL: Town Meeting 101 session. He asked who would benefit and is it necessary to hold Town Administrator Office Hours. He felt this was redundant because the Town Administrator is always available, so this does not need to be made a specific goal.

Ms. Trierweiler sees benefit in holding office hours so more residents will feel free to come with questions.

- GOAL: Monthly written Town Administrator reports - how long will you spend writing more administrative tasks, what is the format, and who will benefit?

Ms. Trierweiler said there is a lot of information being prepared by my department and other departments that does not get out to the Board except in passing. She would like to prepare a report template beginning on a quarterly basis, then perhaps monthly going forward to inform Selectmen what departments are doing

Ms. Murphy applauded the template report but wants it to be simple nuggets to share (what is being accomplished in each department) so Ms. Trierweiler is not burdened with administrative tasks.

- GOAL: Advance opportunities for cooperation between Town departments  
Mr. Murby applauded this goal. He liked the outcome to improve services while reducing costs.
- GOAL: Investigate opportunity for Human Services department

Mr. Murby said he understands the need and this could be the year to investigate this goal, but what form would the output of this goal take so it is measurable.

Ms. Trierweiler said she plans to bring a recommendation for this department to Selectmen.

- GOAL: Identify responsibility for grounds and open space parcels and prepare maintenance plan for all identified locations

Mr. Murby questioned "all identified locations". Are there open space parcels which we have not yet identified as well as those we have identified, or is that a subset of all locations? The bigger picture is who is going to maintain the big parcels before we concern ourselves with the small ones.

Ms. Trierweiler suggested in regard to the Building and Grounds Department, the Town needs to do a financial analysis to decide whether they will use an outside contractor to maintain grounds. The Town would start with the large parcels: Public Safety Building, the Library, the Town Hall.

- GOAL: Continue to manage the Town finances

Mr. Murby suggested this goal is also a goal of the Board of Selectmen, managing the ARPA budget, CFOA budget, Capital Budget plan. He asked for clarification on whether the Capital Budget includes both the capital equipment budget and the major construction budget?

Ms. Trierweiler said the Town Administrator's office is more focused on the capital equipment budget and how it ties up with the financial policy.

- GOAL: Mr. Murby would like to consider adding a goal to get a set of taxpayer burden metrics, and a multi-year (10-20 year) picture of cost growth areas in the Town budget. He went into detail of the metric measurements he would like to see for comparison. He is looking for ways to push back on the Legislature around the attitude that they don't need to send Chapter 70 funding to affluent towns like Medfield.

- GOAL: Continue to work with and support the new elementary school project committee

Mr. Murby asked what is the metric for this goal. It may not belong on the list of goals as we are all supporting this. He suggested the goal should include things that are driving change and how we will do business.

Ms. Trierweiler said the goal was not on the list last year yet it took up a significant amount of bandwidth for all the staff.

Ms. Murphy suggested rewording the goal with metrics for this year.

- GOAL: Provide support for implementing economic development initiatives and promote local businesses

Mr. Murby asked whether this goal is focused on one-day liquor licenses or liquor licenses for businesses.

Ms. Trierweiler said the goal is focused on both. She would like to set out procedures for this because many business owners come to Town Hall without knowing how to apply for a liquor license. She feels another goal should be to continue to formalize and write the Town's policies and procedures.

Ms. Murphy asked whether the Town looks at trying to attract different kinds of businesses so we don't have two or three of the same kinds of businesses in town. For example, when the baseball group came to Medfield for the little league, Medfield businesses benefited from those out of towners who may not have ever been to Medfield.

Mr. Murby said the goal should focus on improving the commercial attractiveness of the downtown with the initiatives the Town has to expand public access to the downtown area. We also have the Complete Streets initiative along with other infrastructure improvements designed to make roads more broadly available to users to bring them downtown. This needs to be done thoughtfully so we have a fun, economically vibrant downtown and not more safety concerns. He would like to see a goal to get out in front of these converging forces and do this the right way.

9. Discussion of Town Administrator's FY2023 goals and vote to approve Town Administrator's FY2023 goals

10. Discussion of Board of Selectmen's FY2023 goals

Selectmen decided to hold a separate meeting to discuss the Town Administrator's FY2023 goals, the Board of Selectmen Goals, and the Goals of the Town.

Christine Potts of 7 Curve Street asked Selectmen if they could see there could be thoughtful, public participation for the future meeting to discuss goals and make the goals available in advance.

11. Discussion of maintenance and care of the Chapel and Infirmary, leased by the Cultural Alliance of Medfield

Ms. Trierweiler reported:

- Town is responsible for maintenance of the Chapel and Infirmary until construction begins
- A few emergency repairs have been made to the roof
- We had John Thompson solicit quotes for roofing work
- In collaboration with Amy Collieran, Facilities Director, and Gary Pelletier, Building Commissioner we decided to hire an engineering company to give us a scope to determine the costs to make the building watertight and not be interfering with construction once it begins.
- DCAM will fly a drone over the overlook area and the laundry parcel and will take pictures for the Town of the chapel at the roof for the consultant.

Mr. Murby commented:

- The Town's goal is to arrest further deterioration of the property until Trinity or CAM take ownership

Bill Massaro of 36 Evergreen Way commented that Trinity discovered that vandals have stolen downspouts so rainwater is getting into the basements and the stonework has begun to deteriorate. He said whatever the Town spends in repairs are allowable costs against the sale of the property.

12. Discuss the number of members of the Board of Selectmen

Ms. Murphy shared thoughts after speaking with State Rep, Denise Garlick and Nicholas Milano:

- Needham recently increased from 3 to 5 members, and it has gone well
- Milton recently increased from 3 to 5 and if you have a committee of 5, members have the right to hold meetings that aren't public.
- Having three members keeps matters very transparent and candid for the citizens.

Mr. Peterson:

- Over the years, he thought 5 members would be better.
- The process to get from 3 to 5 members is complicated which prevented him from pursuing it.
- At this point, if he were to start over, he would start with 5 members.
- He feels we should look at having a Charter Commission first before pursuing 5 members.

Ms. Murphy agreed:

- Town Charter goals should be reviewed to see what may need revision in the way we govern in staying true to the history and character of the Town.



- She addressed Ms. Trierweiler in saying there is value in Town Meeting 101 as a worthwhile goal in educating citizens to say why we govern the way we do.
- Citizens shared their opinions that they would like to see the number of members remain at 3.
- She feels they can trust the Board is transparent and respect the Open Meeting laws for the Town.

Town Counsel, Mark Cerel:

- The traditional way is to create a Charter Commission which is an expensive and elaborate path, but you don't have to go that route.
- Set up a committee to study the issue who comes back with a draft and recommendations.
- Then go to Town Meeting and get authorization. and file for special legislation for the whole package whether it's a change in the number of Selectmen, or a change in Town Administrator responsibilities, etc.
- Make the proposed Charter changes and send it to the Legislature and it passes as special legislation.
- They may send it back and require a ballot vote as opposed to just enacting it, but it is still much more streamlined and efficient than the Charter Commission route. You control it.
- Once you elect the Charter Commissioners, they are on their own. You have no control over them. They are autonomous. You can get totally unintended consequences when they come in with a vote up or vote down proposal.
- The Board of Selectmen can set up an appointed committee who report to the BOS whatever they were requested to do.

Mr. Murby:

- He was reminded of a line one of his clients used, "If this is the answer, what's the question?"
- It might be incumbent on Selectmen to look at the Charter and ask what is it about the Charter that we think is the problem, before we get to the point that we form a committee to look at it.
- Regarding the number of Selectmen, he likes that the Board is agile and capable of being decisive.
- Ms. Murphy's point about transparency to the citizens is an important one.
- If we had 5 Selectmen, conversations would be more politicized. with split votes, and fractionalized.
- The conclusion of this discussion was that the number of Selectmen would be left at 3 for the time being.

### **Action Items**

#### 13. Vote to approve proposed charter for a Dog Control Bylaw Committee

This item will be voted on at a future meeting after Selectmen have more time to review the draft. The Selectmen discussed the current rules, what areas in the town the Dog Control Bylaw should apply to and specific issues with the State Hostopal Quad area.

#### 14. Vote to approve a contract with the UMass Boston Collins Center for a compensation and classification plan, to be funded by a \$25,000 grant received from the Commonwealth of Massachusetts Community Compact Best Practices Program

This item will be voted on at a future meeting.

#### 15. Board, committee, and individual appointments and reappointments per listings attached to the meeting agenda

**MOTION:** Mr. Peterson moved to vote to appoint and reappoint for the terms named, all those listed in the attached Agenda with the addition of Alternate Electrical Inspector, Michael Mancini, for a one-year term; and the deletion of Joseph Ryan as the Town Greeter. Seconded by Ms. Murphy.

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

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

**MOTION:** Mr. Peterson moved to vote to approve a Lease and Power Purchase Agreement with Solect for the solar project at the DPW Town Garage subject to Solect preparing hard copies, executing them, and delivering them to the Town per Town Counsel. Seconded by Ms. Murphy.

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

The PILOT Agreement with Solect for the solar project at the DPW Town Garage will be voted on at a future meeting.

17. Vote to authorize the Town Administrator to sign a contract for auditing services with Melanson for Fiscal Year 2022

**MOTION:** Mr. Peterson moved to vote to authorize the Town Administrator to sign a contract for auditing services with Melanson for Fiscal Year 2022. Seconded by Ms. Murphy.

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

18. Vote to sign the SMOC (South Middlesex Opportunities Council) Low Income Water Assistance Program Contract

**MOTION:** Mr. Peterson moved to vote to sign the SMOC Low Income Water Assistance Program Contract. Seconded by Ms. Murphy.

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

### **Citizen Comment**

Hilli Passas of 24 Marlyn Road shared an experience at Medfield State Hospital with 3 dog walkers with more than a dozen dogs off leash clearly not able to control their dogs with voice command. She reminded them that dogs have to be leashed. The 3 young people walked away telling her to mind her own business and aggressively wishing her a nice day repeatedly.

Hilli Passas asked Ms. Trierweiler why Eric Shand was not appointed as a member to the Medfield Energy Committee. Ms. Trierweiler received the intention but did not have opportunity to confirm committee chair approval before the BOS agenda was posted. This item will move to the future agenda.

### **Consent Agenda**

19. Medfield Cultural Alliance requests a one- day, all-alcohol license for August 4 and September 9 from 5pm - 9pm for the Bellforge Arts Center for a small fundraising event

20. Medfield Cultural Alliance requests permission to hang a Bellforge banner on the fence at the Medfield State Hospital entrance

21. The Trustees of Reservations is partnering with Coolidge After Midnite for a Scary Movie Night at Rocky Woods and request a one-day beer/wine permit for the event on Friday, July 29 from 6PM-11PM with a rain date of July 30

22. Jack’s Abby Brewing requests a one-day beer/wine license for August 10th for their annual staff outing in Rocky Woods from 3PM–7PM

**MOTION:** Mr. Peterson moved to vote to approve the Consent Agenda. Seconded by Ms. Murphy.  
**Vote:** All in favor (Selectmen: Murby, aye; Peterson, aye; Murphy, aye). None opposed. **Vote:** 3-0-0

**Meeting Minutes**

May 4, 2021; October 1, 2019; August 19, 2019

**MOTION:** Mr. Peterson moved to approve the meeting minutes of May 4, 2021; October 1, 2019; and August 19, 2019 with edits. Ms. Murphy abstained as she was not a Board member in attendance. Seconded by Mr. Murby.

**Vote:** All in favor (Selectmen: Murby, aye; Peterson, aye). None opposed. **Vote:** 2-0-1

**Town Administrator Updates**

- Tentative Rail Trail Grand Opening, October 1, 2022
- Brenda Healy, Public Health Nurse, is now serving on the National Association of County and City Health Officials (NACHO)
- Sadly, we received the resignation of Charlie Peck of the Zoning Board of Appeals (ZBA) who has served in this capacity for over 30 years.
- Congratulations to Nicholas Milano who has been selected to serve as Town Administrator for Milton. This is a huge loss for the team in Medfield but an amazing opportunity for Nick and his family.

**Next Meeting Dates**

August 30, 2022

**Selectmen Reports**

Ms. Murphy's activities included:

<ul style="list-style-type: none"> <li>• Congratulations to Nick Milano</li> </ul>	
<ul style="list-style-type: none"> <li>• Attended a CAM event, glad they tweaked the location not to be directly in the sun</li> </ul>	<ul style="list-style-type: none"> <li>• Kudos on the North Street project; pleasant riding down there now</li> </ul>
<ul style="list-style-type: none"> <li>• Kudos to Mike LaFrancesca's group, tennis courts look much better; pine needles, leaves cleaned up, cracks sealed.</li> </ul>	<ul style="list-style-type: none"> <li>• Mass. State Championship for Little League was hosted at Metacomet Park (6-7 towns). Kudos to Jim Hatch for a well-run event, nicely organized</li> </ul>

Mr. Peterson's activities included:

<ul style="list-style-type: none"> <li>• Congratulations to Nick Milano. Very impressed and thrilled to see you beat out candidates who have been in Town Administration for decades.</li> </ul>	<ul style="list-style-type: none"> <li>• So glad to see North Street paved; he enjoyed bicycling it too</li> </ul>
	<ul style="list-style-type: none"> <li>• He'll hold Office hours at the Center on the first Friday of the month from 9:00-10:00 and invites the public to talk</li> </ul>

Mr. Murby's activities included:

<ul style="list-style-type: none"> <li>• Congratulations to Nick Milano. He noted his development especially on the Development Committee, and Community Choice Aggregation Committee</li> </ul>	<ul style="list-style-type: none"> <li>• He applauded the North Street paving</li> </ul>
<ul style="list-style-type: none"> <li>• He is helping some citizens individually who need assistance with getting things done</li> </ul>	<ul style="list-style-type: none"> <li>• He fielded communications about the dog walking</li> </ul>

**Adjourn**

**MOTION:** At 10:25 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/6475/BOS-Meeting-Packet-August-2-2022>

**Informational**

- Town of Medfield Board of Appeals Chapel Hill Condominium Trust - Withdrawal of Appeal
- Memo from the Medfield Planning Board re: recent updates and community planning efforts
- FIOS TV Programming Change

**Documents and Exhibits**

- State Primary Election, September 6, 2022, Schedule
- Election Warrant
- Town Clerk's letter regarding State Primary Warden and Inspectors
- Session Law, Acts of 2022, Chapter 92
- Medfield Community Electricity Update
- Medfield Police Department, Policy 4.19, Special Police Officers
- Application to Solicit, Trinity Solar
- Dog Control Bylaw Review Committee Charter (draft)
- Friends in Medfield social media thread
- Board and Committee appointments
- Letter of Interest, Medfield Energy Committee, Emily Lowney
- Melanson Auditing Services Contract
- DHCD, LIHWAP Memo (Low Income Household Water Assistance Program)
- SMOC (South Middlesex Opportunity Council) Contract for Services for LLIHWAP Program
- Chapel Condominium Trust - Withdrawal of Appeal
- Memo from Medfield Planning Board Chair, Paul McKechnie to Selectman Gus Murby
- Verizon FIOS TV Programming Change effective August 1, 2022