



TOWN OF MEDFIELD

# MEETING NOTICE

POSTED:



TOWN CLERK  
TOWN OF MEDFIELD, MASS.

2019 JAN -4 P 12: 54

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 39 SECTION 23A AS AMENDED.

OFFICE OF THE  
TOWN CLERK

Board of Selectmen

Board or Committee

PLACE OF MEETING	DAY, DATE, AND TIME
Town Hall, Chenery Meeting Room 2 <sup>nd</sup> floor	Tuesday January 8, 2019 @ 7:00 PM

### AGENDA (SUBJECT TO CHANGE)

7:00 PM Call to order

Disclosure of video recording

We want to take a moment of appreciation for our Troops serving in the Middle East and around the world

#### Appointments

7:00 PM Public Hearing / Eversource Electric Company petition to install one new utility pole at 71 North Street

7:30 PM Dr. Jeffrey Marsden, MSBA Feasibility Study Agreement

#### Citizen Comment

#### Action Items

Jean Mineo requests the Selectmen vote to authorize Chairman to sign updated letter addressed to the MASS Historical Commission in regard to the Chapel and Infirmary Building

Letters of resignation received from Conservation Commission members Ralph Parmigiane and Phil Burr

Vote to authorize Chairman to sign new building official certification form for Gary Pelletier, Building Commissioner

Request to appoint Nate Bazinet to the Safety Committee

#### Pending

Town Wide Master Planning Committee Charter and appointment of members

#### Town Administrator Update

#### Review Board of Selectmen Action List

#### Selectmen Report

Informational

Fire Department has been awarded \$6,754.00 grant for Student Awareness of Fire Education (S.A.F.E.)

Copy of DHCD letter regarding The Rosebay at Medfield – Project Eligibility

Invitation: Climate Community Resilience Building Workshop on January 31, 2019 at Medfield High School

Informational letter from DEP regarding Snow Disposal Guidance

From Conservation Commission copy of Determination of Applicability

Letter from Geological Field Services, Inc. regarding status of soil and groundwater at Anton's, 527 Main Street

From MIIA – list of nominees for election at the Annual Meeting on January 19, 2019

Information from Pension Reserves Investment Management Board

Information regarding decreasing speed limits

*E. Clarke*

*1-4-20*

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