PLACE OF MEETING | DAY, DATE, AND TIME
--- | ---
Town Hall, Chenery Meeting Room 2nd floor | Tuesday January 15, 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  Michael Taylor
  Discuss Medfield Rail Trail and Warrant Article

7:20 PM  Robb Gregg, Chair of Medfield’s Peak House Heritage Center
  Discuss remediation of the Peak House Tencenetary Sign; request Selectmen vote to sign letter of endorsement addressed to MassDot to correct the sign; request Selectmen identify a stakeholder to the Peak House Heritage Center, preferably from within Town Administration

7:40 PM  Residents Kimberly Gargano and Denise DePiero
  Discuss the safety oversight of the Westwood Gun Club and the Club’s expansion

8:15 PM  Barbara Gips, Jack Wolfe, Richard Scullary
  Present Senior Housing Survey Results

Citizen Comment

Action Items
Vote to authorize Chairman Marcucci to sign contract form and contractor authorized signatory listing form pertaining to the Student Awareness of Fire Education grant, in the amount of $4,154.00

Selectmen are requested to vote to appoint Jared Gustafson as Associate Member of the Zoning Board of Appeals and as recommended by the ZBA
Discussion Item
Review draft copy of 2019 ATM Articles

Pending
Discuss Town Wide Master Planning Committee appointment of members:
   Teresa James    Roberta Lynch    Citizens at Large
   Jessica Reilly  Kevin Ryder      Jay Duncan
   Mary McCarthy   William Harvey   Jerry Potts
   Tom Erb         Philip Stashenko

Continued discussion regarding Historical Society outstanding water bill

Town Administrator Update

Review Board of Selectmen Action List

Selectmen Report

Informational
Representative Denise Garlick “Report to the Community” to be held Thursday January 31, 2019 at the
   Public Safety Building beginning at 7:15 PM
Medfield Police League and Collective Bargaining
From Norfolk County Retirement System, FY2020 appropriation figures
Resignation letter from Michael J. Clancy member of the Council on Aging Board

E. Clark
1-11-19