MEETING NOTICE

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

Board of Selectmen  *Revision*

Board or Committee

<table>
<thead>
<tr>
<th>PLACE OF MEETING</th>
<th>DAY, DATE, AND TIME</th>
</tr>
</thead>
<tbody>
<tr>
<td>Town Hall, Chenery Meeting Room 2nd floor</td>
<td>Tuesday January 15, 2019 @ 7:00 PM</td>
</tr>
</tbody>
</table>

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

Citizen Comment
Co-President of Historical Commission Dan Bibel to present plaque to outgoing member Ancelin Wolfe

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 Tencenterary 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

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           Michael Pastore       Philip Stashenko

Continued discussion regarding Historical Society outstanding water bill

Licenses and Permits (consent agenda)
COA requests one-day wine and malt beverage permit for the following: Supper Club January 16; St Patty’s Dinner March 13; Supper Club April 10. All events 4-7 PM

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. Clarke
1-15-19