



TOWN OF MEDFIELD

MEETING

NOTICE

POSTED:

TOWN CLERK

RECEIVED
TOWN OF MEDFIELD, MASS.

2019 JAN 29 P 1:28

OFFICE OF THE
TOWN CLERK

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

Board of Selectmen

Board or Committee

PLACE OF MEETING	DAY, DATE, AND TIME
Town Hall, Chenery Meeting Room 2 nd floor	Tuesday, January 29, 2019 7:00PM

REVISED AGENDA

7:00 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

Appointment

7:05 PM James Goldstein, Michael Taylor, Christian Donner
 Discuss MASS Trails Grant Program application

Action Items

Megan Sullivan, chair of the Transfer Station and Recycling Committee requests the Selectmen vote to appoint Annette Wells to the Committee

Request to Appoint Laurel Scotti to the Town Wide Master Planning Committee

Interim Chief Wilhelmi requests the Board of Selectmen sign a Grant Application for E911 Training

Vote to Dale Street Feasibility Project Letter for MSBA

Discussion Items

DPW Director Maurice Goulet to discuss DEP approval of Surface Water Discharge Permit

Ongoing FY2020 Budget Review

Vote to approve preliminary Town Budgets
 Public Works, Director Maurice Goulet
 Council on Aging, Director Roberta Lynch
 Police Department, Interim Police Chief John Wilhelmi
 Facilities Director, Amy Colleran **(POSTPONED to 2/5)**

Town Administrator six-month goals

Holiday Stroll budget update

Regional 40B housing letter

Pending

Historical Society water bill

Licenses and Permits (consent agenda)

Hannah Adams Woman's Club requests a one-day wine and malt beverage permit for event on Thursday March 14, 2019 to be held at the Zullo Gallery

Review Board of Selectmen Action List

Selectmen Report

Informational

Letter from William O'Donnell, Norfolk County register of Deeds regarding data on CPA Surcharges by Town Reports from Sovereign Consulting Inc. regarding groundwater sampling for Irving Gas Station, Route 27

RECEIVED
TOWN OF MEDFIELD, MASS.

2019 JAN 29 P 1:28

OFFICE OF THE
TOWN CLERK