



TOWN OF MEDFIELD MEETING NOTICE

Posted in accordance with the provisions of M.G.L. c. 30A, §§18-25

This meeting will be held in a hybrid format. The Select Board will attend in person and members of the public may attend in person. In addition, members of the public who wish to participate via Zoom may do so by joining by one of the following options:

1. To join online, use this link:

<https://medfield-net.zoom.us/j/88530366678?pwd=clhLODVKcnIDN3dFTDJWQjBCVzJ5Zz09>

- a. Webinar ID: 885 3036 6678
- b. Password: 637025

2. To join through a conference call, dial 929-436-2866 or 312-626-6799 or 253-215-8782 or 301-715-8592 or 346-248-7799 or 669-900-6833

- a. Enter the Webinar ID: 885 3036 6678
- b. Enter the password: 637025

The packet with meeting materials for this meeting is available at this link:

https://www.town.medfield.net/DocumentCenter/View/7257/Select-Board-Meeting-Packet_05232023

Select Board Board or Committee

PLACE OF MEETING	DAY, DATE, AND TIME
Chenery Hall, Medfield Town House Remote participation available through Zoom	Tuesday, May 23, 2023 at 7:00 pm

Agenda (Subject to Change)

Call to Order

Disclosure of video recording

We want to take a moment of appreciation for our Troops serving around the globe in defense of our country

Appointments

1. The Select Board to recognize the following individuals for their dedication to the Town of Medfield:
 - a. Chief William Carrico - 5 year anniversary on May 7
 - b. Bernadette Foley - 10 year anniversary on May 8

2. Request from Kingsbury Club to hold youth triathlon on August 13 starting at 8:30 am and to use the rail trail for the running portion of the event
3. Chief Carrico to provide a quarterly update
4. Chief Guerette to provide a quarterly update and request the appointment of Barry McGrath as Deputy Police Chief
5. Maurice Goulet, Director of Public Works to request the approval of the following contracts:
 - a. Nitsch Engineering Intersection Design Study contract for Adams Street/West Mill Street and Bridge Street/Route 109. Edits were made to the contract signed by the Select Board on Feb 21 by Nitsch Engineering.
 - b. Water and Sewer Rate Study
 - c. Curve Street Truck Exclusion Study
 - d. Agreement for Weston and Sampson to allow them to utilize the Town of Medfield's portal for reporting digitally to EPA

Discussion Items (Potential Votes)

6. Discuss the open letter regarding recent anti-Semitic events in Medfield from Medfield Together

Action Items

7. Request from MEMO for economic assistance for the summer concert series in the amount of \$3,800
8. Request for a vigil walk on May 24 at 7PM with people walking on the sidewalks around Meetinghouse Pond with the event starting and stopping at First Parish UU Church on 26 North Street
9. Vote to sign the contract with Game Ready, Inc for MSH lawn mowing services for \$29,250
10. Vote on a short-term cable license extension from June 4, 2023 to June 30, 2023 as special counsel continues to work on the 5-year agreement with Verizon
11. Vote to appropriate \$10,000 from ARPA for furnishing/finishes/equipment

Citizen Comment

Consent Agenda

12. Request from TAPPED Beer Truck for a one day beer/wine permit for a cocktail hour at 72 High Street from 5:00 - 6:30 PM
13. Request from Medfield Youth Hockey to place sign at the corner of route 27 and south street advertising open registration for Mites, House, and Girls Teams from May 25-June 6

Meeting Minutes

December 6, 2022
December 20, 2022
January 10, 2023
April 18, 2023

Town Administrator Updates

Next Meeting Dates

Select Board Member Reports

Actions Taken on Bills and Warrants for Payments

Informational

- Change to Fios TV Programming - Living Faith HD
- Notice of of a Yearly Operational Plan and procedures for public review under the provisions of the Rights-of-Way Management Regulations submitted by Eversource Energy
- Arbor Day Foundation 2022 Tree City USA announcement press release