



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 Board of Selectmen 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:
 - a. <https://medfield-net.zoom.us/j/81577342022?pwd=ZTV3VU1EMnRBOHJINGh6SS9wV3dvdz09>
 - b. Enter Password: 060672
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: 815 7734 2022
 - b. Enter the password: 060672

The packet with meeting materials for this meeting is available at this link:
<https://www.town.medfield.net/DocumentCenter/View/5640/BOS-Meeting-Packet-January-18-2022>

Board of Selectmen **Board or Committee**

PLACE OF MEETING	DAY, DATE, AND TIME
Chenery Hall, Medfield Town House Remote participation available through Zoom	Tuesday, January 18, 2022 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

Executive Session at the conclusion of the regular meeting:

- Vote to enter Executive Session for the purpose of discussing the purchase, exchange, lease or value of real property

7:00 PM - Public Hearing

Medfield Community Electricity Aggregation Plan

- Vote to approve the aggregation plan

Appointments

1. Rob Gregg, Vine Lake Preservation Trust, to provide an update about the Trust and dissolution of the Trust
2. David Cashman, SEB Housing, to request Board of Selectmen approval of a 5% rental increase for current tenants & Property Specific Maximum Rents for vacant units

Discussion Items

3. FY2023 Budget outlook / revenue projections
4. Free Cash/Financial Policy Certification
5. Annual Town Meeting Warrant Articles / Board of Selectmen Warrant Articles

Action Items

6. The Board of Selectmen are requested to sign letter to the Department of Housing and Community Development requesting local preference for the affordable housing lottery at Aura at Medfield

Citizen Comment

Consent Agenda

7. The Council on Aging requests a one day beer/wine permit for Wednesday, January 19, Wednesday, February 23, and Wednesday, March 16 from 4:00-7:00 p.m. for the monthly Supper Club

Meeting Minutes

January 4, 2022

January 26, 2021

February 23, 2021

June 1, 2021

June 4, 2021

June 15, 2021

March 23, 2021

October 19, 2021

November 16, 2021

December 7, 2021

Town Administrator Updates

Next Meeting Dates

January 25, 2022

January 31, 2022 (Invited to Town of Medfield Climate Action Plan Presentation)

February 1, 2022

February 8, 2022 (State Representative Denise Garlick's Annual Report to the Community)

February 15, 2022

Selectmen Reports

Informational

- Massachusetts Downtown Initiative Technical Assistance Award - \$25,000 for Downtown Wayfinding
- Groundwater Sampling Events: March, June, Sept. & Dec. 2022
- Results of Groundwater Sampling Conducted Dec. 9, 2021