



TOWN OF MEDFIELD

# MEETING NOTICE

POSTED:

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TOWN OF MEDFIELD MASS

2020 JAN 31 P 12:52

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               |
|---|-----------------------------------|
| Warrant Committee Room <b>EXECUTIVE SESSION</b> | Tuesday, February 4, 2020 6:00PM  |
| Town Hall Chenery Meeting Room                  | Tuesday, February 4, 2020 7:00 PM |

## AGENDA (SUBJECT TO CHANGE)

### 6:00 Call Meeting to Order

*Vote to go into Executive Session:*

Exemption 3: To discuss strategy with respect to pending or threatened litigation: Medfield Police Officer 3<sup>rd</sup> Party Injury Claim and Chapel Hill Estates

*Resume in Open Session*

### Announcement

Disclosure of Video Recording

We want to take a moment of appreciation for our Troops serving in the Middle East and around the world

Representative Dooley to hold office hours on Thursday, Feb 6<sup>th</sup> from 11:30 to 12:30 at the Town House, Warrant Committee Room

Norfolk County Registry of Deeds to hold office hours on Thursday, Feb 13<sup>th</sup> from 10:00 to 12:00 at the Town House, Chenery Hall.

### Citizen Comment

Brian Nixon, Proposed Rosebay Project

### Appointments

Russ Hallisey, Approval of New Life Furniture Annual 5K Roadrace at Medfield State Hospital

Jean Mineo, Discussion of Cultural Center lease

### Action Items

Maurice Goulet, DPW Director, requests the Board of Selectmen to vote to accept the SSERG award for DPW Services for 2/1/2020 to 1/31/2021.

Selectmen are requested to vote to sign the March 3, 2020 Warrant for the Presidential Primary

**FY 2021 Budget**

Annual/Capital Budget discussion  
Annual Town Meeting Warrant Articles

**Pending**

MSH Development Committee

**Town Administrator Update**

Town Administrator request the Board of Selectmen vote to appoint Jim Mullen as Interim Town Clerk beginning March 4, 2020

**Licenses and Permits (consent agenda)**

Soles of Medfield request permission to hold a 10K Road Race on Sunday, June 11, 2020

**Approval of Minutes**

January 7, 2020

**Next Meeting Dates**

February 12 ZBA, Chapel Hill Modification  
February 18 Board of Selectmen (Annual Town Meeting Warrant will close)

**Selectmen Report**

**Informational**

Copy of legal notice from Conservation Commission  
Annual Complaint Filing for Verizon  
Program Changes for Verizon and Comcast

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*E. Clarke*

*1-31-2020*