

Board of Selectmen
January 4, 2022
7:00 PM, Chenery Hall
Minutes

Present: Selectmen Michael Marcucci, Osler Peterson, Gus Murby; Town Administrator Kristine Trierweiler; Asst Town Administrator Nicholas Milano; Town Counsel Mark Cerel

Selectmen Marcucci called the meeting to order:

Pursuant to the extension of Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the Medfield Board of Selectmen, School Committee, and School Building Committee is being conducted via remote participation. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings as provided for in the Order. A reminder that persons who would like to listen to/view this meeting while in progress may do so by following the instructions on the agenda and meeting notice.

Announcements

- Disclosure of video recording
- Moment of appreciation for our Troops serving around the Globe and in defense of our Country

Appointments

- All appointments were postponed

Action Items

Jean Mineo, Cultural Alliance of Medfield, to request the Chair to sign a Letter of Support for a grant from the Massachusetts Office of Travel and Tourism for marketing support and a letter of support for a grant from the Massachusetts Cultural Council Cultural Facilities Fund

Vote: Selectmen Murby made a motion to authorize the Chair to sign both letters of support for the grant from the Massachusetts Office of Travel and Tourism for marketing support and for a grant from the Massachusetts Cultural Council Cultural Facilities Fund, seconded by Selectmen Peterson, Roll Call Vote 3-0.

Board of Selectmen are asked to vote to adopt Board of Selectmen Vendor Warrant Policy

Vote: Selectmen Murby made a motion to adopt the Board of Selectmen Vendor Warrant Policy, seconded by Selectmen Peterson, Roll Call Vote 3-0.

Town Administrator requests the Selectmen to vote to authorize the Chair to sign the Tree City Application.

Discussion: Jeff Hyman asked if the Town had met the four criteria of being a Tree City. Kristine Trierweiler, stated yes, if approved this will be the Town's 9th year as a Tree City.

Vote: Selectmen Murby made a motion to authorize the Chair to sign the Tree City Application, seconded by Selectmen Peterson, Roll Call Vote 3-0.

Meeting Minutes

Will be reviewed at the next meeting.

Informational

Town Administrator Updates

- BOH has voted tonight to recommend the mask advisory issued by Governor Baker on December 21, 2021
- BOH would like to purchase COVID-19 rapid test kits
- Warrant is closing at the end of the month, please forward any articles for inclusion

Selectmen Reports

Selectmen Peterson reported that he had the opportunity to speak to Rob Gregg about the Vine Lake Cemetery Trust being turned over to the Town and his new work with the Peak House, and he spoke with Suzanne Siino and now has an update on the search for a group home location. Selectman Peterson thanked Troop 89 for picking up the trash at Holmquist Property.

Selectman Murby reminded the Board that the comment period for the Community Choice Aggregation Plan is open until January 18th.

Selectman Marcucci announced that Collective Bargaining with the Police Department would take place on January 5th at 9:30 AM.

Executive Session

Selectman Marcucci announced the Board would be entering into executive session for the purpose of discussing the purchase, exchange, lease or value of real property as he had determined it would be detrimental to the Town's position to discuss in open session.

Vote: Selectmen Murby made a motion to enter into Executive Session for the purpose of discussing the purchase, exchange, lease, or value of real property, and not resume in open session, seconded by Selectmen Peterson, Roll Call Vote 3-0.

Respectfully Submitted
Kristine Trierweiler