

Meeting Minutes
February 2, 2016
Chenery Meeting Room

PRESENT: Selectmen DeSorgher, Fisher, Peterson; Town Administrator Sullivan; Assistant Town Administrator Trierweiler; Town Counsel Mark Cerel; Administrative Assistant Clarke

Chairman DeSorgher called the meeting to order at 7:00 PM and reported this meet is being recorded. He asked for a moment of appreciation for our brave servicemen and servicewomen serving around the world.

Executive Session at the close of meeting for the purpose of discussing pending litigation

Chairman DeSorgher announced the annual Household Hazardous Waste Day will be held Saturday April 16, 2016 9 AM to 1 PM at the Town Garage
Norfolk County Registry of Deeds, William O'Donnell register will hold Office Hours on Thursday February 25, 2016 in Town Hall 2nd floor 10AM-12 noon

TOWN HALL COMPUTERS

Ms. Trierweiler reported that on Monday January 25 the Town Hall computer network was hacked. The system had a cryptoware virus and the server was shut down immediately. The hacker demanded a ransom for unlocking the files. After consulting with law enforcement agencies, IT professionals and other towns the decision was made to pay the ransom which was half a bitcoin about \$300.00. The hackers then provided the Town with the information to unlock the files. This was not a data breach and no information lost or stolen including payroll, employee information, school and public safety. Our IT department has been working around the clock to ensure future threats have been diminished. The system was down until Monday February 1, 2016. Unfortunately this kind of episode is a sign of the times.

PERMANENT BUILDING COMMITTEE

Committee member John Nunnari is present to provide the Selectmen with a progress update for the new safety building. He reported that 40% of the construction, 55% of site work and 50% of masonry work is complete. The committee is happy to report the project is on schedule and we are preparing to meet the October 2016 opening. All in all the project is moving forward very smoothly. We are planning for design and installation of solar panels on the roof that will reduce electricity costs by 15% on an annual basis. We hope to replicate the Town Hall roof pattern and by using older brick on the outside we feel the building will look really good. The Selectmen agree the committee and the chiefs have put a good amount of time into the project accomplishing a very large task for the Town. Chairman DeSorgher adding that they are great care takers taking pride in doing the work.

PENDING ITEMS:

VOTED unanimously to accept the Community Preservation Act Mission Statement subject to comments from the Committee

February 2, 2016

Page two

The Selectmen agreed to not vote on the Economic Development Committee's Mission Statement, giving the committee time to review and make comment

COMMITTEE APPOINTMENT

VOTED unanimously to appoint R. Edward Beard to the Community Preservation Act Study Committee

NEXT MEETING

At the February 16 meeting the Selectmen agreed to discuss sidewalk construction priorities and 2016 warrant articles

BAY CIRCUIT TRAIL

Committee member Bill Comery remarked that the hospital committee has not made any comments at the moment about the proposed change of the trail in the area of Ice House Road and the neighborhood of Copperwood Road. The new line will fall within the 100 foot buffer where there is heavy growth and should not pose a problem to the neighborhood. Town Counsel does not see a problem as it is a trail not a permanent structure. Mr. Peterson said that as the trail has not been officially authorized by the Selectmen, I suggest we look at the trail running through the whole Town. The Board feels that the hospital planning committee should review the proposal so that they are in agreement that the plan does not have any conflict with the potential development of Lot 3 and the Hinkley property. Hospital Committee Chair Steve Nolan to be invited to attend Selectmen's meeting for review and discussion. Resident Bill Massaro offered to take a copy of the plan to the hospital planning committee as they are meeting tomorrow night.

SOLARIZE MASS / MEDFIELD

Medfield Energy Committee member Marie Nolan outlined a program available by application through the MASS Clean Energy Center whereby the more residents who sign up the lower the costs for solar installation. There are 51 cities and towns that are already participating in the program. Ms. Nolan continued that if Medfield's application was accepted we would move ahead and in May to begin solar installer interviews, select an installer, compile list of interested residents and look forward to a November startup date. She also explained that it is necessary to have municipal representatives involved in the project; Andrew Seaman will be Medfield's representative, myself as the community solar coach and the Medfield Energy Committee will provide necessary assistance. Ms. Nolan is requesting the support of the Selectmen and requests a vote to authorize Chairman DeSorgher sign a Statement of Commitment that will be sent to the MASS Clean Energy Center.

February 2, 2016

Page three

Chairman DeSorgher said that he is very impressed with this proposal and the information provided this evening. Thank you Marie for your work.

Town Counsel Cerel is concerned about liability on the part of the Town becoming involved with this program. He advises that strict and careful vetting needs to take place in the process of selecting the solar contractor.

On a motion made and seconded it was

VOTED unanimously to endorse and support the Medfield Energy Committee to move forward with the program Solarize Massachusetts / Medfield, subject to Town Counsel's review of the contract and further vote to authorize Chairman DeSorgher sign the February 5, 2016 Statement of Commitment

PRESIDENTIAL PRIMARY WARRANT

VOTED unanimously to sign the March 1, 2016 Warrant for the Presidential Primary

LICENSES & PERMITS

VOTED unanimously to grant permission for signs to be posted February 22 to March 12 promoting the Annual Wheelock and Memorial School Winter Carnival

VOTED unanimously to grant a one-day wine & malt beverage permit to the Norfolk Hunt Club for their event on Thursday May 26, 2016 and additionally grant a Common Victualler license for the dates of May 28 and 29, 2016

VOTED unanimously to grant the Medfield High School Girls Varsity Softball team permission to hold a car wash on May 1, 2016 1:30 – 3:30 PM in the parking lot behind Town Hall

VOTED unanimously to grant Forever Home rescue New England permission to hold a fundraising dog walk event on Saturday May 14, 2016 8-11AM

SELECTMEN REPORT

Mr. Fisher remarked that Representative Garlick's annual Report to the Community was Informative; she did a good job. He reminded the audience that State Hospital Planning Committee invites the public to attend their meetings held on the first and third Wednesday. February 4 is the First Thursday event at the Zullo Gallery and on Tuesday February 9 stop by the library 3-8PM to take part in the Downtown Summit.

February 2, 2016

Page four

Mr. Peterson attended the recent state hospital meetings and gave Eagle Scout Mark Lavallee kudos for the good job he did at his Eagle Scout Court of Honor. He remarked that the annual January MMA meeting had over 1,000 attendees sharing a multitude of ideas.

Mr. DeSorgher attended Mark Lavallee's Eagle Scout Court of Honor and the hospital meeting. He said that the Downtown Summit is very important for resident's to attend and share their ideas and feels the Downtown Committee should be re-established to work on the public's input. Mr. DeSorgher emphasized that Verizon very much needs to create a plan to remove their wires so that the poles can be removed on Green Street. Selectman DeSorgher advised that

Superintendent Feeney be made aware there needs to be a better plan to avoid the long line at the Transfer Station particularly on Saturdays.

VOTE: Selectman Fisher made a motion, seconded by Selectman Peterson to close the 2016 Annual Town Meeting Warrant. The vote was unanimous

EXECUTIVE SESSION

VOTED unanimously by roll call vote to go into Executive Session at 8:45PM to consider pending litigation, if an open meeting may have a detrimental effect on the negotiating position of the public body and the Chair so declares and that the open session not reconvenes at the conclusion of the executive session.

Respectfully submitted,

Evelyn Clarke