

Meeting Minutes
April 5, 2016
Chenery Meeting Room

PRESENT: Selectmen Fisher, Peterson, Marcucci; Town Administrator Sullivan; Assistant Town Administrator Trierweiler; Administrative Assistant Clarke

Selectman Fisher acting as Chair called the meeting to order at 7:00PM. He announced this meeting is being recorded. Selectman Fisher called for a moment of appreciation for our brave servicemen and servicewomen serving around the world.

Newly elected Selectman Michael Marcucci was welcomed to the Board

BOARD REORGANIZES

VOTE: Selectman Peterson made a motion, seconded by Selectman Marcucci to elect Selectman Fisher serves as Chairman of the Board for the ensuing year. The vote was unanimous in favor of the motion

VOTE: Selectman Fisher made a motion, seconded by Selectman Marcucci to elect Selectman Peterson serves as Clerk for the ensuing year. The motion carried

Selectman Marcucci is the Third Member

SCHOOL SUPERINTENDENT DR. JEFFREY MARSDEN

Dr. Marsden remarked that he is here to request the Selectmen vote to authorize the School Committee and myself submit a Statement of Interest to the Massachusetts School Building Authority for consideration to the replacement or renovation of Dale Street School. He explained that this is not a commitment from the Town; we only want to begin conversation that the Selectmen and School Committee are all on board. A MSBA requirement is that the Town submits an SOI each year until word is received that we are in the queue. This could be two to four years before the process actually begins.

VOTE: Selectman Peterson made a motion, seconded by Selectman Marcucci to authorize the Superintendent to submit to the Massachusetts School Building Authority Statement of Interest form dated April 8, 2016 for the Dale Street School located at 45 Adams Street, Medfield, MA which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future:

Replacement, renovation or modernization of school facility systems, such as roofs, windows, boilers, heating and ventilation systems, to increase conservation and decrease energy related costs in a school facility; Replacement of or addition to obsolete buildings in order to provide for a full range of programs consistent with state and approved local

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requirements; and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the Town of Medfield to filing an application for funding with the Massachusetts School Building Authority. The motion carried.

HIGH SCHOOL MULTI PURPOSE FIELD

Dr. Marsden showed the Selectmen a sample of the proposed field materials. An article on the 2016 warrant calls for the replacement of the high school field that is about 12 years old. Repairs have been made the past two years to the field; however, there are concerns across the country about the black rubber material in these fields that is hazardous. The new field materials will meet safety requirements and also is shock proof to help reduce concussions; projected cost for the fields and new track is \$1.4M. DPW will assist in removing the old materials. Bids will be opened during the week of April 18th.

NATIONAL DONATE LIFE MONTH

Resident Liz Sandman remarked that she is here this evening to request the Selectmen vote to designate the month of April as donate life month in Medfield. This program is important to raise awareness for organ donations. Being an organ donor means you are giving the gift of life. She said that she is proud to be part of this campaign as it is her way to honor her sister who recently passed away. Ms. Sandman has a flag that she hopes will be displayed in Town Hall. The Selectmen agreed to display the flag.

VOTE: Selectman Peterson made a motion, seconded by Selectman Marcucci to sign the proclamation addressed to the New England Organ Bank in support of Donate Life Month. Vote was unanimous

7:30 PM PUBLIC HEARING / STREET ACCEPTANCE

The Selectmen are required to hold a hearing to layout as public ways the following streets; Eric Road Extension, Rockwood Lane, Quarry Road Extension. The Selectmen are Board of Survey regarding street layout. Selectman Peterson, Clerk of the Board opened the hearing and read the legal notice that was published in the March 25 edition of the Medfield Press.

The Planning Board recommends the acceptance of these streets as public ways. Mr. Sullivan advised that Superintendent Feeney let him know that he would like to see developer of Rockwood Lane remove two dead trees in that area. Resident Elizabeth Michaeli, 39 Quarry Road is in attendance as she wanted to make certain that the gate at the end of Quarry Road will remain locked so that no through traffic will be allowed. She was assured that the gate will remain locked. Mr. Sullivan stated that the road acceptance plans will be in the Town Clerk's office 10 days prior to Town Meeting for anyone to review.

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The Board of Selectmen, acting in its capacity as a Board of Survey, VOTED to layout the following named streets, including easements, as shown on the plans and descriptions before the Board tonight:

Erik Road Extension from Station 0+00.00 to 9+00.00;

Quarry Road Extension from Station 8+88.09 to 16+97.87;

Rockwood Lane, Station 0+00 to 4+97.81

VOTED unanimously to close the hearing at 7:45 PM

MEETING MINUTES

VOTED unanimously to approve the March 15 minutes with edits and March 22 minutes as submitted

PENDING: BAY CIRCUIT TRAIL

Committee member Bill Comery attended the February 2 Selectmen's meeting and described the proposed change for the trail. The Board requested that the State Hospital Master Planning Committee review the proposal and make comment. To date they have not complied. Selectmen agreed to table this discussion for further input from committee.

COST OF LIVING

The Selectmen are required to vote COL increase

VOTED unanimously to recommend to the Town Meeting that a 2% cost of living increase be included in the town budget

NEW BANNER

At the March 22 meeting Selectman DeSorgher announced that the MHS Boys Varsity Hockey Team won the state championship title. He reported that MEMO will contribute \$1,000 for a congratulatory banner that will be hung across Main Street and he would like to have the Town contribute an additional \$500.00. In addition a second banner will be purchased to recognize other student achievements such as the music program. The Selectmen are requested to vote the \$500.00 contribution and **it was so voted.**

METROPOLITAN AREA PLANNING COUNCIL

Notice received that Medfield's Representative to MAPC has expired. This is a three year term; Town Planner Sarah Raposa the Town's representative. If the Town desires, an alternate member may be named. Mr. Sullivan will discuss with Sarah the possibility that a Planning Board member be designated as the alternate.

VOTE: Selectman Peterson made a motion, seconded by Selectman Marcucci to appoint

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Town Planner Sarah Raposa as Medfield's representative to the MAPC for a three year term.
The motion carried.

CHAPTER 90

Superintendent Feeny requests the Board vote to sign three reimbursement forms

VOTE: Selectman Peterson made a motion, seconded by Selectman Marcucci to sign Chapter 90 Reimbursement Requests; North and Green Streets in the amount of \$4,445.97; Green Street, \$5,494.10; North Meadows Road, Pine and Winter Streets \$1,862.08.
Vote was unanimous

WARRANT ARTICLES

Each year the Board reviews the warrant articles to designate Selectman assignments for each should it be necessary for discussion at Town Meeting. It was agreed to assign the following articles and continue discussion at the next meeting:

Articles 17, 19 27, 40 / Mr. Fisher
Articles 32, 34, 41 / Mr. Peterson
Articles 20, 21, 26, 28-31, 38 / Mr. Marcucci
Articles 22, 23, 25 / Mr. Sullivan
Article 42 / Ms. Trierweiler

LICENSES AND PERMITS

VOTED unanimously to grant permission to the Medfield Lions Club to hold a fundraising car wash with the High School Community Teens Organization on Saturday May 7 9AM-2PM in back of Town Hall

VOTED unanimously to grant permission to the Natick Rotary Club to bike ride through a part of Medfield on Sunday June 19, 2016

VOTED unanimously to grant permission to the Montrose School to post signs at designated locations promoting their 2016 Summer Program

VOTED unanimously to grant permission to the Medfield Garden Club to post signs advertising their Spring Plant Sale to take place Saturday May 14, 2016

VOTED unanimously to grant permission to the Gazebo Players of Medfield to perform Their 15th annual Shakespeare in the Park production of Hamlet in a new location, the lawn area behind First Parish Unitarian Church of Medfield on July 23 and 24 and permission to post signs July 11 to July 24 promoting the event

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VOTED unanimously to grant permission to the Medfield Lions Club to post signs promoting their Spring Gala on Saturday May 14, 2016 and grant a one-day wine and malt beverage permit

SELECTMEN REPORT

Mr. Peterson reported that he attended a meeting with Larkin Bros., Frank Perry and Ralph Costello to discuss the proposed development of 48-52 units on Hospital Road. The annual Medfield Cable Studio event was enjoyed by a good gathering. He advised that the Board should focus on their calendar for the upcoming year; advised a meeting with the Housing Authority to discuss their thoughts regarding the land surrounding Tilden Village. It has been brought to his attention about the number of dog walkers that use the state hospital property. Consideration should be given to rules as not all walkers are Medfield residents.

Mr. Marcucci extended deepest sympathy to the family of Tara Baacke.

Mr. Fisher remarked that April 7 is First Thursday at Zullo Gallery, always a nice event and Saturday April 9 is the annual Trivia event to be held at the Legion. The Medfield State Hospital Master Planning Committee will present an update to the community Monday April 11 at the high school auditorium.

Motion was made to adjourn at 9:00 PM by Selectman Peterson. The motion carried.

Respectfully submitted,

Evelyn Clarke