

Meeting Minutes  
April 19, 2016  
Chenery Meeting Room

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

Chairman Fisher called the meeting to order at 7:00 PM. He announced this meeting is being recorded.

Chairman Fisher called for a moment of appreciation for our brave servicemen and servicewomen serving around the world.

#### **AUTO SHOW AT HOSPITAL SITE, June 26, 2016**

Event organizer Charlie Harris explained that for 13 years this auto show was held at the Elm Bank Estate in Wellesley; however the show has outgrown that area. He learned about the hospital site and contacted John Thompson for discussion. This is an ideal location; past years about 3,000 attended and this year we anticipate 5,000. There will be about 800 vehicles on display dating back to 1931; Corvette's from 1953 to present; many foreign; motorcycles; just a large variety. We plan to have a DJ, live music and a terrific food court, something for everyone.

Medfield's DPW will have some trucks on display for a "Touch a Truck" feature for the children. Chief Kingsbury and Chief Meaney are on board for the event. There will be three detail traffic officers. Also I have contracted with a rubbish removal company. When queried if he will rent the property, Mr. Harris said yes he will pay \$2,000.00. Town Counsel questioned where will the public park; response in the field across Hospital Road that could hold at least 1500 cars.

Mr. Harris requests a wine and beer permit; he will have TIP certified bartenders serving noon to 4:00 PM. The show will be opened 9 AM to 4 PM. He would like permission to post a directional banner at Route 27 and Hospital Road from June 17 to June 26.

Ms. Trierweiler requests that the Selectmen vote to authorize Chairman Fisher sign a License Agreement for the event.

**VOTE:** Selectman Peterson made a motion, seconded by Selectman Marcucci to authorize Chairman Fisher execute License Agreement regarding the June 26, 2016 Medfield on the Charles Auto Show to be held at the hospital site at 45 Hospital Road; grant a one-day wine and malt beverage permit and grant permission for a banner to be placed at Route 27 and Hospital Road June 17-June 26. Vote was unanimous

#### **CHAPTER 90 REIMBURSEMENT REQUEST**

Superintendent Feeny requests the Board vote to sign reimbursement requests:

April 19, 2016

Page two

VOTED unanimously to sign Chapter 90 reimbursement form for a Model 906M Caterpillar, \$78,900.00 and reimbursement form for 2016 Mack Truck, \$141,400.00; redesign of North Street, estimate \$200,000.00

#### PENDING ITEMS

**BAY CIRCUIT TRAIL.** The Committee's plan is to move the trail line within the 100 foot buffer at Copperwood Road. This should not present any problem to the neighborhood and if there is any disagreement it could be moved again with no problem. Mr. Peterson noted that the Board of Selectmen had never given permission to the laying out of the Trail anywhere in town at any time. Counsel Cerel queried how long has the trail existed; response is 15-20 years in Medfield. He opined that where the BCT goes through land controlled by many town boards, that it made sense to have the annual town meeting (ATM) approve its route. The lay out is mostly on public land there are some private property locations where those residents have given permission for the trail. Mr. Sullivan will obtain a map of the trail through Medfield.

**SOLARIZE MASSACHUSETTS:** Medfield through its Energy Committee made application to participate in the program and we have learned that Medfield has been selected to participate. The Committee requests the Board authorize Chairman Fisher execute the MassCEC-Community Contract. Counsel Cerel questioned if the Town will need additional liability insurance should some accident occur with the installation of solar panels. Mr. Sullivan will contact MIIA insurance.

VOTED unanimously to authorize Chairman Fisher sign the Massachusetts Clean Energy Center Community Contract with regard to the Solarize Massachusetts Program

#### WARRANT ARTICLES

Mr. Sullivan advised the Board that Article 29 (funds for addition to the CENTER) is dismissed as well as Article 37 U.S.E.P.A. discharge permit studies. The Board is posted for 6:00 PM to meet in the high school library on April 25.

#### LICENSES AND PERMITS

VOTED unanimously to grant permission for signs to be posted promoting the annual Medfield Food Cupboard Drive in conjunction with the Post Office on May 14, 2016

VOTED unanimously to grant Medfield Green permission to post signs announcing the Annual "May is Medfield Green Month" at the Transfer Station

VOTED unanimously to grant the Christina Clarke Genco Foundation permission to bike ride through a part of Medfield Sunday May 8, 2016

April 19, 2016

Page three

VOTED unanimously to grant Medfield Youth baseball and Softball organization an Opening Day Parade permit for Sunday May 1, 2016

VOTED unanimously to grant Medfield Lions Club a one-day wine and malt beverage permit for their fundraising event on May 14 at the Zullo Gallery

#### SELECTMEN REPORT

Mr. Peterson participated in the annual reading program at Wheelock School; always a fun event. He attended the state hospital meeting, a very nice presentation hosted by the Committee. He attended the Energy Committee meeting where the materials regarding the stretch code that they will present at Town Meeting were reviewed.

Mr. Fisher reported a good attendance at the mini town hall meeting in Woodcliff Estates hosted by Barbara and Jim Gips. Good conversation with the neighbors. Annual Trivia night was a lot of fun and once again the Thompson table won. The Fisher family came in fourth. He complimented the hospital committee for their good work putting together the information that they presented along with good resources by Bill Massaro and John Thompson. Selectman Fisher participated in the reading program at Wheelock.

Mr. Marcucci had no report.

The meeting adjourned at 8:45 PM

Respectfully submitted,

Evelyn Clarke