



TOWN OF MEDFIELD

MEETING NOTICE

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TOWN OF MEDFIELD, MASS.

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Board of Selectmen

OFFICE OF THE
TOWN CLERK

Board or Committee

PLACE OF MEETING	DAY, DATE, AND TIME
Town Hall Chenery Meeting Room, 2 nd floor	Tuesday June 7, 2016 @ 7:00 PM

AGENDA (SUBJECT TO CHANGE)

7:00 PM Board of Assessors / special election
Selectmen and Assessors to vote to elect candidate to fill vacancy

7:15 PM Police Chief, Board of Health member, School Department Representative, Dawn Alcott
Discuss committee to oversee Outreach Program

7:30 PM Public Hearing / Soliciting in Medfield
Kaylene Leroux on behalf of Mass Save/home building products

7:45 PM Energy Committee, Fred Bungler and Andrew Seaman
Discuss proposed energy reduction plan for municipal buildings

PENDING

Board, Committee, Commission appointments
Town Master Plan Committee
Senior Housing Study Committee

NEW BUSINESS

Superintendent Feeney recommends Selectmen vote to award Bituminous Patch Bid to T.L. Edwards
Vote to accept HNTB proposal for reconstruction of North Street
Vote to authorize Chairman sign two change orders for the Hospital Road watermain and tank project
Vote to authorize Town Administrator to sign agreement with New Ecology, Inc. for installation of solar array on the roof of the new Public Safety Building
COMCAST to exercise option to renew its lease at the Town Garage site for additional five years
MEMO requests permission to hold the 37th annual Medfield Day on September 17, 2016, 9AM--3PM
Resident requests consideration to appoint Charter Review Committee

Other business that may arise

E. Clarke
6-3-16