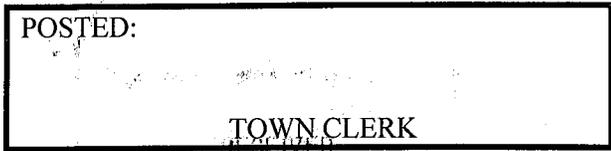




TOWN OF MEDFIELD

MEETING NOTICE

POSTED:



TOWN CLERK

TOWN OF MEDFIELD, MASS.

2016 JUN 17 A 11: 29

OFFICE OF THE
TOWN CLERK

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 39 SECTION 23A AS AMENDED.

Board of Selectmen

Board or Committee

PLACE OF MEETING	DAY, DATE, AND TIME
Town Hall Chenery Meeting Room, 2 nd floor	Tuesday June 21, 2016 @ 7:00 PM

AGENDA (SUBJECT TO CHANGE)

7:00 PM Permanent Building Committee member, John Nunnari; update on public safety building

7:16 PM Brad Harris, Kingsbury Club; request Selectmen vote to approve alternation of premises

7:30 PM Minta Hissong, update on Straw Hat Park construction

PENDING

Board, Committee, Commission appointments

Town Master Plan Committee

Senior Housing Study Committee

NEW BUSINESS

Vote to authorize Chairman Fisher sign documents regarding grant for facilities assessment and capital planning

Country Estates, Hospital Road site visit Wednesday June 22 at 10:00 AM

Medfield Energy Committee requests Selectmen support of the Stretch Energy Code

Discuss public records law

Energy Manager Andrew Seaman requests Selectmen vote to sign agreements regarding maintenance on WWTP solar array; HVAC preventive maintenance; Century Elevator, Inc. maintenance contract; Eversource Energy Efficiency contract for the Public Safety Building

Other business that may arise

E. Clark

6-17-16