



TOWN OF MEDFIELD MEETING NOTICE

Posted in accordance with the provisions of M.G.L. c. 30A, §§18-25

This meeting will be held in a hybrid format. The Select Board will attend in person and members of the public may attend in person. In addition, members of the public who wish to participate via Zoom may do so by joining by one of the following options:

1. To join online, use this link:

<https://medfield-net.zoom.us/j/88530366678?pwd=clhLODVKcnlDN3dFTDJWQjBCVzJ5Zz09>

- a. Webinar ID: 885 3036 6678
- b. Password: 637025

2. To join through a conference call, dial 929-436-2866 or 312-626-6799 or 253-215-8782 or 301-715-8592 or 346-248-7799 or 669-900-6833
 - a. Enter the Webinar ID: 885 3036 6678
 - b. Enter the password: 637025

The packet with meeting materials for this meeting is available at this link:

https://www.town.medfield.net/DocumentCenter/View/9350/Select-Board-Meeting-Packet_01062026

Select Board

Board or Committee

PLACE OF MEETING	DAY, DATE, AND TIME
Chenery Hall, Medfield Town House Remote participation available through Zoom	Tuesday, January 6, 2026 at 6:00 pm

Revised Agenda (Subject to Change)

Call to Order

Disclosure of video recording

We want to take a moment of appreciation for our Troops serving around the globe in defense of our country

Appointments

1. Marion Bonoldi, Town Clerk to request
 - a. a vote to Opt Out Vote By Mail for the municipal election on March 30, 2026 and a vote to appoint election workers for that election
 - b. an update on the 375th anniversary parade committee and a vote to dissolve the committee
2. Dan Moore, Project Manager Trinity, to request a vote to accept the bid from Weston & Sampson for the owner's representative position requested for the Phase 01 infrastructure portion of the Medfield State Hospital project at a value of \$104,000 (contract to be signed at later meeting)
 - a. Select Board Chair to provide MSH funding update
3. Katie Walper, Parks and Recreation Director to provide an update on Parks and Recreation building discussions

Discussion Items (Potential Votes)

Town Meeting 2026

- Town Administrator to present FY27 budget outlook. Town Administrator will submit budget requests to Warrant Committee on January 13 on behalf of the Select Board
- Vote to add override placeholder on the Town Meeting 2026 Warrant
- Review current list of 2026 Town Meeting Warrant Articles - Warrant will close on Jan 13

Action Items

- ~~4. Vote to accept the bid from Weston & Sampson for the owner's representative position requested for the Phase 01 infrastructure portion of the Medfield State Hospital project at a value of \$104,000 (contract to be signed at later meeting)~~
5. Vote to authorize the Town Administrator to accept and sign the contract in order to receive the Medfield Recycling Dividends Program funds under the Sustainable Materials Recovery Program. The Town of Medfield has earned 10 points and will receive \$6,000
6. Vote to sign the standard grant agreement contract with the Commonwealth of Massachusetts for the HousingWorks Infrastructure Program for \$1,000,000 to be used for roadway and utility infrastructure improvements to support the Medfield State Hospital Redevelopment project
7. Vote to sign the contract with Maher Services, Inc. for cleaning well screen, pump removal, dissembling, inspecting, detailed reporting of condition and reinstalling pump at Well 6 for \$19,880
8. Vote to accept the bid and sign the contract with Beta for the reconstruction of West/Route 27
9. Vote to approve remaining common victualler license and amusement license for calendar year 2026
 - a. Amusement License for Mother Anna's

- b. Common Victualler License for Royal Pizza

10. Vote to sign the proclamation for Michael Roth for earning the rank of Eagle Scout

Consent Agenda

- 11. Approve the Soles of Medfield 5k and 10k race request on April 11th, 2026
 - a. 5k route: <https://www.plotaroute.com/route/3183748>
 - b. 10k route: <https://www.plotaroute.com/route/3183745>

Gifts

- 12. Accept \$2,500.00 donation to Medfield Outreach from Smith Foundation (check is written from Medfield Foundation)

Citizen Comment

Meeting Minutes

March 4, 2025
March 18, 2025

Town Administrator Updates

Next Meeting Dates

January 20
February 3
February 17
March 3
March 17
March 30 - Annual Town Election
April 7
April 21
May 4 - Annual Town Meeting
May 12
May 19
June 2
June 16
July 14
August 18

Select Board Member Reports

Actions Taken on Bills and Warrants for Payments

Informational

- Xfinity TV Notice
- Verizon Fios TV Programming Notice