



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://town.medfield.net/DocumentCenter/View/9373/Select-Board-Meeting-Packet_01202026

Select Board

Board or Committee

| PLACE OF MEETING | DAY, DATE, AND TIME |
|--|--------------------------------------|
| Chenery Hall, Medfield Town House Remote participation available through Zoom | Tuesday, January 20, 2026 at 6:00 pm |

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. Fire Chief, Bill DeKing, to provide a Fire Department update

Discussion Items (Potential Votes)

Town Meeting 2026

2. Review and vote on proposed cuts and amounts for FY27 budget
3. Prioritize programs, staffing, and services to be restored if override budget is presented at town meeting
4. Review final list of warrant articles for the 2026 Town Meeting

Action Items

5. Board and Committee Appointments
 - a. Vote to appoint Xia Chafel to the Community Choice Aggregation Committee
6. Vote to confirm the Conservation Commission's payment of \$940 to Comprehensive Environmental Inc; said payment to be made from the Wetland Protection Fund
7. Vote to sign the contract with MHP for 7,000 in technical assistance for project known as "Rosebay", located at 30 Pound St
8. Vote to sign the contract with Westen and Sampson for the owner's representative position requested by the town for the Phase 01 infrastructure portion of the Medfield State Hospital project at a value of \$104,000
9. Vote to accept the bid and sign the contract with Beta for the reconstruction of West/Route 27
10. Discuss and possible vote to allow the buses to park across the street from MSH campus during the phase 1 infrastructure construction project approximately March-April

Consent Agenda

11. Request to use the Gazebo and adjacent lawn on Friday, May 1 from 11 am - 3 pm. This is an early release day for schools and Bellforge youth advisory council would like to provide another "half day/craft day" of activities outside. This timing includes set up and clean up. We did this last year on the lawn at Meetinghouse Pond and would like to be closer to downtown and foot traffic this year.
12. Request to use the Gazebo Saturday, February 7th from 9:30am - 1pm for 5th grade Girl Scout troop (83164) would like to have a cookie booth
13. Request to use the Gazebo Saturday, January 24 from 11am -2pm for the 7th grade Girl Scout troop (Troop 70675)
14. Zullo Gallery is requesting a beer and wine permit for Thursday February 5, 2026 from 6-11pm for a live music performance through a grant from the Medfield Cultural council by Medfield resident Tom Duprey accompanied by Scott Sandvik

Gifts

15. Accept the gift from Borchers Cusano Trust Law, P.C. for \$200.00 to be used by the Police Department

Citizen Comment

Meeting Minutes

February 18, 2026

April 15, 2026

April 29, 2026

Town Administrator Updates

Next Meeting Dates

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