



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 Board of Selectmen 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=clhLODVKcnIDN3dFTDJWQjBCVzJ5Zz09>

- 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/6775/BOS-Meeting-Packet_01242023

Board of Selectmen Board or Committee

PLACE OF MEETING	DAY, DATE, AND TIME
Chenery Hall, Medfield Town House Remote participation available through Zoom	Tuesday, January 24, 2023 at 7:00 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

**7PM - Public Hearing - Verizon pole attachment of Small Cell Communications
Equipment: 154 Granite Street, Utility Pole #35/56**

Appointments

1. Chief Guerette to request the appointment of Richard Davis as a Special Police Officer

2. David MacCready, Craig Rafter and Dean Harrison to present the proposed development at 441 Main Street of 2 rental homes and the rehabilitation of 6 existing rental homes under the Housing Options Program RFP
 - a. Vote to authorize the Chair of the Board of Selectmen to sign the Local Initiative Program letter of support and LIP application
 - b. Vote to sign the Memorandum of Understanding

Discussion Items (Potential Votes)

3. Follow-up discussion of 2023 Town Goals

Action Items

4. Board and Committee Appointments
 - a. Vote to appoint Doug Larence as an Associate Member of the Planning Board. The Planning Board unanimously appointed Doug at their meeting on January 9
 - b. Vote to appoint Kate Pittman to the Dog Control Bylaw Committee
 - c. Vote to appoint Eric J. Lavin to the Affordable Housing Trust
5. FY2023 Financial Policy Compliance Review
6. Vote to allow the Chair to sign the contract in order to receive the public safety funds earmarks to the Town of Medfield in the Chapter 126 of the Acts of 2022 line item 8000-0213:
 - a. \$50,000 expended to the town of Medfield to purchase and install wired automated external defibrillators in town parks
 - b. \$25,000 expended for the town of Medfield for Wired AEDs at the 3 sports fields in town
7. Vote to allow the Chair to sign the Town Vendor and Payroll Warrants and to name a back up member to sign if the Chair is unable to
8. Vote to close the 2023 Annual Town Meeting Warrant
9. Vote to have the Chair sign a letter of support for the Cultural Alliance of Medfield's application to MAPC's Technical Assistance Program for a feasibility study on the phase 2 for new construction of a visual and culinary arts building

Citizen Comment

Consent Agenda

10. Request to hold annual Run Like a Maverick 5K on Sunday, May 7, 2023. The race will begin and end at Montrose School
11. Request from Doug Pollard to set up Pollard's Texas Que at the Medfield State Hospital grounds from April 4 through June 10

Meeting Minutes

November 1, 2022

Town Administrator Updates

Next Meeting Dates

February 7, 2023

February 21, 2023

Selectmen Reports

Informational

- Affordable Housing Trust Notice
- Sovereign Consulting Groundwater Sampling Events: March, June, Sept, Dec 2023
- Abutters Notice, Planning Board Legal Notice - Trinity Acquisitions LLC seeks Site Plan Approval 7:45PM Feb. 6, 2023