



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/9389>Select-Board-Meeting-Packet_02032026

Select Board Board or Committee

PLACE OF MEETING	DAY, DATE, AND TIME
Cheney Hall, Medfield Town House Remote participation available through Zoom	Tuesday, February 3, 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. Donna Volpe Strouse, Chief Financial & Operating Officer and Assistant Head of Montrose School and Katie Elrod, Head of Montrose School to provide an update on Montrose School and the turf field expansion project

2. Maurice Goulet, DPW Director to provide quarterly DPW update

Discussion Items (Potential Votes)

3. Discussion of pedestrian/dog access during construction on the Medfield State Hospital Grounds

Town Meeting 2026

4. Reopen 2026 Town Meeting Warrant
 - a. Add article for dog use of MSH grounds
 - b. Add article for overlay surplus vote to use \$100,000 for snow deficit and general revenue

5. Close 2026 Town Meeting Warrant

6. Review and vote on proposed cuts and amounts for FY27 budget
 - a. Prioritize programs, staffing, and services to be restored if override budget is presented at town meeting

Action Items

7. Vote to increase the Municipal Buildings Capital Stabilization Fund Override by 2.5% to \$1,218,401 for Fiscal Year 2027

8. Vote to declare a snow emergency to allow for deficit spending

9. Vote to sign the contract with Weston 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

10. Vote to accept the bid and sign the contract with Beta for the reconstruction of West/Route 27

Consent Agenda

11. Request to use the Gazebo at Warrior Park for a Girl Scout Cookie booth Saturday, February 14 from 11:30 am to 2:30 pm.

Gifts

Citizen Comment

Meeting Minutes

April 1, 2025

April 29, 2025

May 13, 2025

Town Administrator Updates

Next Meeting Dates

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