



TOWN OF MEDFIELD

MEETING NOTICE

POSTED:

TOWN CLERK
TOWN OF MEDFIELD, MASS.

2019 MAR 15 P 1:47

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

OFFICE OF THE
TOWN CLERK

Board of Selectmen

Board or Committee

PLACE OF MEETING	DAY, DATE, AND TIME
Medfield Town House, Chenery Hall	Tuesday, March 19, 2019, 6:00PM

AGENDA (SUBJECT TO CHANGE)

6:00 PM Call to order

Disclosure of Video Recording

Moment of Appreciation for our Troops serving in the Middle East and around the world

Police Chief Discussion and Appointment

Discussion and deliberation on appointment of Police Chief, and whether or not to offer the position of Police Chief to one of the following candidates.

Michelle Guerette

John Wilhelmi

Appointments

7:05 PM Kingsbury Club, Sarah Tricot, Esq.
Discussion of Solar Panel Ground Lease

7:30 PM Annual Budget/Warrant Hearing

Action Items

Vote to open the 2019 Annual Town Meeting Warrant for inclusion of potential Operating Budget Override
Vote to close the 2019 Annual Town Meeting Warrant at the conclusion of the meeting.

Ongoing FY2020 Budget Review and Discussion

Town Finance/Budget Discussion

Discussion of Proposed Budget Cuts

Discussion of COLA

Vote to approve preliminary Town Budgets

Discussion of Budget Policy
Discussion of Cemetery Fee and Transfer Station Sticker Fees Increases

Discussion

Town Meeting Warrant
Structure of Budget Articles
Warrant Articles

Pending

Town Administrator Goals

Town Administrator Update

Selectmen Reports

Informational

MassDOT announces Medfield's Chapter 90 apportionment for FY20 \$413,135
Selectmen Cordially invited to attend the Medfield Foundation's Volunteer Awards Reception March 31
Letter from Resident Jerry Cianciolo
Letter from Sovereign Consulting Inc. regarding service station at 26 Spring Street, Phase V Remedy Status Report
Received copy of COMCAST's policies and procedures
Received Verizon Annual Billing Practice Documentation
Con Com Information Packet
Weston and Sampson letter regarding PIP Responses February 27, 2019

RECEIVED
TOWN OF MEDFIELD, MASS.
2019 MAR 15 PM 1:47
OFFICE OF THE
TOWN CLERK