



TOWN OF MEDFIELD MEETING NOTICE

First Posted:

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

Due to the COVID-19 emergency, this meeting will take place remotely. Members of the public who wish to view or listen to the meeting may do so by joining via the web, or a conference call.

1. To join online, use this link:
 - a. <https://medfield-net.zoom.us/j/81577342022?pwd=ZTV3VU1EMnRBOHJINGh6SS9wV3dvdz09>
 - b. Enter Password: 060672

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: 815 7734 2022
 - b. Enter the password: 060672

The packet with meeting materials for this meeting will be uploaded at this link:
<https://www.town.medfield.net/DocumentCenter/View/5058/BOS-Meeting-Packet-March-23-2021>

Board of Selectmen

Board or Committee

PLACE OF MEETING	DAY, DATE, AND TIME
Remote Meeting held on Zoom	Tuesday, March 23, 2021 at 7:00 pm

Agenda (Subject to Change)

Call to Order

Disclosure of video recording

Chair to identify Board members who are participating remotely

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

Appointments / Potential Votes

1. Police Chief Michelle Guerette to recommend that the Board of Selectmen vote to appoint Connor Ashe to Sergeant

2. Todd Trehubenko, Medfield State Hospital Development Committee to discuss the Request for the Proposals for the Medfield State Hospital and request Board of Selectmen vote to release the Request for Proposals
3. Medfield Affordable Housing Trust to discuss the Hinkley South Request for Proposals and recommendation to the Board of Selectmen; potential vote of award by the Board of Selectmen

Discussion (potential votes)

4. COVID-19 Status Update and CARES Funding Update
5. Fiscal Year 2022 Operating and Capital Budgets and Financial Policies
 - a. Vote to increase the override for the Municipal Buildings Stabilization Fund by 2.5% to \$1,076,890
6. 2021 Annual Town Meeting and Warrant Articles

Action Items

7. Vote to approve the Memorandum of Agreement with the Medfield Police League July 1, 2020 to June 30, 2022
8. Accept the resignation of Tracey Hogan from the Medfield Historical Commission
9. Appoint the following to the Medfield Historical Commission:
 - a. Kirsten Poler for term to expire May 19, 2022
 - b. Doug Whitla for a three-year term
 - c. Peter Fletcher for a three-year term
10. Vote to approve a Cost of Living Adjustment for nonunion employees, per the Personnel Board's recommendation of a 2% COLA
11. Vote to approve the Employment Contract with the Town Administrator Kristine Trierweiler
12. Vote to approve the Employment Contract with Police Chief Michelle Guerette

Consent Agenda

Town Administrator Updates

Next Meeting Dates

- March 30, 2021

Selectmen Reports

Informational