



# 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=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/7032/Select-Board-Meeting-Packet\\_04042023](https://www.town.medfield.net/DocumentCenter/View/7032/Select-Board-Meeting-Packet_04042023)

## Select Board Board or Committee

| PLACE OF MEETING   | DAY, DATE, AND TIME               |
|--|-----------------------------------|
| Chenery Hall, Medfield Town House<br>Remote participation available through Zoom | Tuesday, April 4, 2023 at 7:00 pm |

### **Revised 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

#### **7:00 pm: Reorganization of the Select Board**

#### **Appointments**

1. David Strymish, of Seventh Wave Brewing to request approval of a change of manager from Owen James Hawkins

2. Georgia Colivas, Town Treasurer to request that the Select Board hereby accepts Chapter 269 of the Acts of 2022; as provided in the Norfolk County Retirement Board's vote on November 30, 2022 and agree that eligible Norfolk County Retirement System retirees shall receive an additional 2% cost of living adjustment, for a total of 5%, on the first \$18,000 for FY23 for all eligible retirees effective retroactive to July 1, 2022
3. Dr. Jeffrey Marsden, School Superintendent, to request the Select Board to authorize him to submit the FY 2023 Statement of Interest to the MSBA
4. Maurice Goulet, Director of Public Works to speak about and potentially request a vote for the following:
  - a. Cemetery Expansion project;
  - b. Update on Truck Exclusion request for Curve Street;
  - c. Citizen request for a weight limit for Philip Street; and
  - d. Request an exclusion from the weight limit on Bridge/Dale Streets for Medfield History Weekend's trolley
5. Jeff Hyman to provide an update on the citizen petition for the Creation of Groundwater Protection Committee

### **Discussion Items (Potential Votes)**

#### **Action Items**

6. Board and Committee Appointments:
  - a. John C. Moon to the Dog Control Bylaw Committee
7. Request that the Select Board find the project proposed by TrinityFinancial LLC meets the affordability requirements under Medfield Zoning Bylaw 300-20.10.C

#### **Town Meeting**

8. Discussion and potential vote on the reduction of the quorum requirement for the Annual Town Meeting under Chapter 22 of the Acts of 2022
9. Review Annual Town Meeting Warrant Articles (potential votes)
10. Review FY24 Budget (potential votes)

#### **Citizen Comment**

11. Medfield State Hospital Water Tower Parking Lot - Matt Parillo

#### **Consent Agenda**

12. Vote to sign certificates recognizing the following individuals in Boy Scout Troop 89 for earning the rank of Eagle Scout:
  - a. Fred Everett Lybrand
  - b. Michael Cole Iannone
  - c. Alexander James Munz
  - d. James A. Kemp

13. Request to hold the annual New Life Furniture Bank 5K Trail Run on May 13 on the grounds of the Medfield State Hospital from 7:00am - 1pm
14. Medfield Garden Club requests to place signs at the usual location advertising their annual Plant Sale May 20th from 9am-11am at the First Parish Unitarian Universalist Church front lawn featuring perennials from Medfield Garden Club member gardens for the 2 weeks leading up to the sale
15. Bellforge Arts Center to request a letter of support from the Select Board for their application to the MassDevelopment Underutilized Properties Program for remediation in the Infirmary
16. Medfield Environmental Action requests to place signs advertising Climate Week from April 22 through May 6 at the following locations:
  - a. Transfer Station
  - b. Intersection of Main/North
  - c. Intersection of South St/Rt. 27
17. Bellforge Arts Center to request permission to place 3 sandwich boards at the following locations from April 15-April 29 promoting the Fairy House Walk on April 29:
  - a. Transfer Station
  - b. Intersection of Main/North
  - c. Intersection of South St/Rt.27

### **Meeting Minutes**

December 6, 2022  
December 20, 2022  
January 10, 2023

### **Town Administrator Updates**

### **Next Meeting Dates**

April 18, 2023  
May 1, 2023 Annual Town Meeting  
May 9, 2023  
May 23, 2023

### **Select Board Member Reports**

### **Actions Taken on Bills and Warrants for Payments**

- Chair signed the 03/28/2023 vendor warrant
- Chair signed the 03/30/2023 payroll warrant

### **Informational**