



# 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/5223/Board-of-Selectmen-Meeting-Packet-May-25-2021>

## **Board of Selectmen Board or Committee**

<b>PLACE OF MEETING</b>	<b>DAY, DATE, AND TIME</b>
Hybrid/Remote Meeting held on Zoom Board of Selectmen in person in Chenery Hall All participants / attendees required to join via Zoom	Tuesday, May 25, 2021 at 7:00 pm

## **Agenda (Subject to Change)**

### **Executive Session at the Conclusion of the Meeting:**

*Vote to go into Executive Session to discuss threatened litigation*

### **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 / Potential Votes**

1. Russ Hallisey to request funding for downtown concert series and approval of MEMO's Discover Medfield Day on Saturday, September 25, 2021
2. Maurice Goulet, Director of Public Works, to request the Board of Selectmen to:
  - a. Approve a contract with BETA Group, Inc. for the West Street / North Meadows Road (Route 27) Intersection Design in the amount of \$160,500 to be funded by a Massachusetts Housing Choice Grant
  - b. Approve the Southeastern Regional Services Group (SERSG) Fiscal Year 2022 DPW Supply Bid Award and authorize Maurice Goulet to sign the standard SERSG contract for DPW Supplies
  - c. Approve the Southeastern Regional Services Group (SERSG) Fiscal Year 2022 Water and Sewer Treatment Chemical Bid Award and authorize Maurice Goulet to sign the standard SERSG contract for Water and Sewer Treatment Chemicals
  - d. Approve a contract with W.L. French Excavating Corporation for removal of catch basin materials
  - e. Approve Chapter 90 Requests for the following projects: High Street resurfacing and the resurfacing of various streets off Harding Street
3. Amy Colleran, Facilities Director, to request use of the Municipal Buildings Emergency Fund for the following projects:
  - a. RTU replacement at the Medfield High School: \$10,370
  - b. RTU replacement at the Medfield Public Library: \$28,850
  - c. Repairs to leaking valve/gasket in the Town Hall sprinkler room: \$2,814

## **Discussion and Potential Votes**

4. COVID-19 status update
  - a. Rescind the Medfield Emergency Declaration date March 17, 2020
5. Federal Funds update and discussion: CARES, FEMA, and American Rescue Plan Act
6. Board of Selectmen Name Change Committee
7. Annual Town Meeting

## **Action Items**

8. Vote to sign Certificate of Appreciation for Conservation Agent Leslee Willitts
9. Approve contract with JM Goldson, LLC for Housing Production Plan update and Affordable Housing Trust Action Plan update
10. Approve Medfield Meadows, LLC transfer request
11. Accept a grant in the amount of \$160,500 from the Commonwealth of Massachusetts Housing Choice program for the West Street / North Meadows Road (route 27)

Intersection Design and authorize the Town Administrator to sign the standard state contract documents

12. Approve grant application to the state under the new One Stop for Growth program for the following:
  - a. Massachusetts Downtown Initiative for Downtown Wayfinding
  - b. Community Planning Grant for Zoning Diagnostic, revision of the Open Space Residential Zoning Bylaw, and Evaluation and Preparation of Mixed-Use Zoning Regulations for the Route 109 Corridor
  - c. Express Interest in the 43D Expedited Permitting Program
13. Approve the Southeastern Regional Services Group (SERSG) Fiscal Years 2022 and 2023 Office Supplies Bid Award and authorize Kristine Trierweiler to sign the standard SERSG contract for Office Supplies
14. Approve the Southeastern Regional Services Group (SERSG) Fiscal Years 2022 Paper Bid Award and authorize Kristine Trierweiler to sign the standard SERSG contract for Paper
15. Tax Agreements for:
  - a. 106 Adams Solar LLC
  - b. 2 Ice House LLC (Kingsbury Club)

### **Consent Agenda**

16. Request for One Day Liquor License for The Trustees of Reservations for June 2, 2021 from 12 pm to 4 pm
17. Soles of Medfield 10k on June 13, 2021 beginning at 10:30 am
18. Request for One Day Beer and Wine Licenses for the Medfield Council on Aging for summer cookouts on May 26, June 23, July 14, August 18, and September 15 from 4:30 pm to 7:00 pm

### **Town Administrator Updates**

### **Next Meeting Dates**

### **Selectmen Reports**

#### **Informational**

Letter from Linda Donovan regarding Medfield Meadows  
Norfolk County letter regarding ARP Funding  
Norfolk County Treasurer Annual Reports  
Conservation Commission Decisions  
Verizon Fios TV Programming Change  
Xfinity TV Programming Advisory