



# 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/7278/Select-Board-Meeting-Packet\\_06062023](https://www.town.medfield.net/DocumentCenter/View/7278/Select-Board-Meeting-Packet_06062023)

## Select Board Board or Committee

PLACE OF MEETING	DAY, DATE, AND TIME
Chenery Hall, Medfield Town House Remote participation available through Zoom	Tuesday, June 6, 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

#### **Appointments**

1. Chief Carrico, Fire Chief, to provide a quarterly update
2. Sarah Hanifan, Director of the Council on Aging to request the appointment of Patty Byrne to the Council on Aging Board and provide a Council on Aging update

3. Jean Mineo to discuss using the front lawn/green at the Medfield State Hospital for Bellforge events April - October 2024

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

4. Town Administrator goal update and discussion of TA goals for FY24
5. Discuss response to the open letter regarding recent anti-Semitic events in Medfield from Medfield Together

### **Action Items**

- ~~6. MAPC Contract for Economic Development Visioning and Planning to be funded with Housing Choice grant (Hold until June 20)~~
7. Request for the Select Board to sign the contract with Amanda Decker of Bright Solutions Consulting to write the Drug Free Communities Grant 2024 application
8. Authorize the Town Administrator to renew the town's Police and Fire 111f Injured on Duty Insurance Policy with VFIS'
9. Authorize the Town Administrator to renew the MIIA insurance for 2024
10. Authorize the Town Administrator to sign the net-metering agreement with Eversource for the DPW Garage solar array

### **Citizen Comment**

### **Consent Agenda**

11. Request from Bellforge for a one-day all-alcohol permit for Sunday, September 17 from 12pm - 6pm
12. Request from Zullo Gallery for a one day beer/wine permit for Thursday, June 15 from 5:30pm-11pm
13. Request from Medfield Youth Hockey to place a sandwich board at the intersection of Route 109 and Hartford Street to advertise registration for Mites/House League Girls from June 10 to June 24
14. Request from the Friends of the Dwight Derby House for a one day beer/wine permit for Thursday June 8 from 6-9pm
15. Request from the Medfield Energy Committee to place sandwich boards at the 4 usual locations from June 10 to June 24

### **Meeting Minutes**

April 18, 2023

### **Town Administrator Updates**

## **Next Meeting Dates**

June 20, 2023

July 18, 2023

August 22, 2023

September 12, 2023

September 19, 2023

October 3, 2023

October 17, 2023

October 31, 2023

November 14, 2023

December 5, 2023

December 19, 2023

## **Select Board Member Reports**

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

## **Informational**