



TOWN OF MEDFIELD

MEETING NOTICE

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Board of Selectmen

Board or Committee

<u>PLACE OF MEETING</u>	<u>DAY, DATE, AND TIME</u>
Town Hall, Chenery Meeting Room, 2 nd floor	Tuesday June 18, 2019 @ 7:00 PM

AGENDA (Subject to change)

7:00 PM Call to order

Disclosure of video recording

We want to take a moment of appreciation for our Troops serving in the Middle East and around the world

Citizen Comment

Appointments

Rob Gregg / Parking at the Peak House

Medfield Youth Outreach / Chelsea Goldstein-Walsh, Interim Director and Medfield Youth Advisory Board

Discussion of MYO and departmental staffing

Action Items

Chelsea Goldstein Walsh requests the Board of Selection authorize Kristine Trierweiler, Town Administrator, as the authorized signatory for the Drug Free Communities Grant (Due July 8, 2019)

Police Chief Guerette requests the Board of Selectmen vote to authorize Chairman Murby to sign Request for Transfer Form for Police Officer Michael Saulnier, Police Officer Joseph Brienze, and Police Officer Patrick Kelleher

Police Chief Guerette requests the Board of Selectmen appoint Kailee Lutz and Ray Burton as Special Police Officers

Police Chief Guerette requests the Board of Selectmen authorize the Chair to sign letter state Police Chief Guerette is the Department Head and requires access to NeoGov

Police Chief Guerette requests the Board of Selectmen appoint Sergeant Larz Anderson as Deputy Chief of the Police Department

Police Chief Guerette requests the Board of Selectmen authorize Chief Guerette to seek lateral transfers for the Medfield Police Department

Fire Chief Carrico requests the Board of Selectmen vote to sign Medical Services Agreement with the Town of Mansfield

Fire Chief Carrico requests the Board of Selectmen vote to declare Fire Engine #3 as surplus and authorize the Fire Chief to dispose of the engine

Facilities Director Amy Colleran requests the Selectmen vote to sign two on-call roofing contracts for services at the Medfield State Hospital; contractors Almar LLC, Medfield and Caffrey Roofing and Painting Co. Milford

Medfield Cultural Alliance, Jean Mineo Chair, requests the Town contribute \$2,500 from the Local Meals Tax Fund toward the planned activities

Town Administrator requests Selectmen vote to sign contract with VFIS for 111F Insurance for Police and Fire

Selectmen are requested to vote to sign appropriation transfers for FY2019

Selectmen are requested to vote to sign SSERG contract awards and authorize Maurice Goulet, DPW Director to sign all related contract documents

FY20 DPW Supplies

FY20 Water and Sewer Treatment Chemicals

FY20 to FY21 Office Supplies

FY20 Copy Paper

Pending

Budget timeline discussion

Discuss process for Town Administrator evaluation

Licenses and Permits (Consent Calendar)

Friends of the Medfield Library request permission to place a sandwich board Wednesday through Saturday at the Transfer Station advertising their half price book sale which takes place on the last Saturday of the month. The request is for each month that a book sale is planned

The Cystic Fibrosis Foundation requests permission to conduct their annual Charity Bicycle Ride through a part of Medfield on Saturday October 5, 2019

Approval of Meeting Minutes

November 6 & 27; December 11 & 18; January 8; April 2 & 23; May 28

Town Administrator Update

Review Board of Selectmen Action List

Selectmen Report

Informational

Department of Housing and Development certifies that Medfield is in compliance with our Housing Production Plan effective May 10, 2019 to May 9, 2020

Building Commissioner Gary Pelletier responds to May 28 violation letter regarding parking spaces at the Senior Center

Next meeting dates

July 9 and 30

August 13 and 27