



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=clhLODVKcnlDN3dFTDJWQjBCVzJ5Zz09>

- 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://town.medfield.net/DocumentCenter/View/7350/Select-Board-Meeting-Packet_09122023

Select Board

Board or Committee

PLACE OF MEETING	DAY, DATE, AND TIME
Chenery Hall, Medfield Town House Remote participation available through Zoom	Tuesday, September 12, 2023 at 7:00 pm

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. Public hearing for the following applications to solicit:
 - a. Power Home Remodeling
 - i. Jacob A. Cram

- ii. Kyle Renaut
 - iii. Mitchell Whittingham
2. Jerry Potts to discuss and request the following:
- a. Vote to approve the updated Open Space and Recreation Plan and sign the revised support letter
 - b. Creation of a Community Preservation Act Study Committee

Discussion Items (Potential Votes)

- 3. Town Administrator Performance Evaluation Update and discussion of Town Administrator goals for FY24
- 4. Conservation Commission and Rail Trail Update

Action Items

- 5. Appoint Erika Robertson as the Sealer of Weights and Measures, Public Weigher, Measurer of Wood and Bark
- 6. Vote to accept the resignation of Bob Donahoe from the School Building Committee and discuss next steps for the Select Board's appointment of a new School Building Committee member
- 7. Discuss and vote to authorize the Town Administrator to issue the RFP for Lot 3
- 8. Vote to approve the contract with Cook and Company for \$9,500 for Employee Benefit Services
- 9. Vote to accept M.G.L Chapter 32B Section 19
- 10. Vote to increase the approval from Norfolk County ARPA allocation for payment of Interface Referral Services from \$15,000 to \$37,000 for FY24 and FY25
- 11. Vote to approve the contract with McKechnie Associates Inc for \$13,600 for lawn mowing and \$21,750 fall clean up services at the former Medfield State Hospital
- 12. Vote to approve the contract with R.E. Brown for \$5,000 regarding school end of year report procedures
- 13. Vote to sign the Commonwealth of Massachusetts Standard Contract Form to accept a state earmark of \$100,000 for the town of Medfield to rebuild the Hinkley playground in compliance with current safety standards and ADA requirements

Citizen Comment

Consent Agenda

- 14. Request for a block party permit from Indian Hill Road to Niantic Street on September 23 from 3-7pm
- 15. Request from MYBA to post signs at the usual locations for an additional two weeks advertising registration from Sept 15 through Sept 29

16. Request from the Church of the Advent to post signs at the usual locations advertising their annual Holiday Bazaar from Nov 4 through Nov 18

17. Request from Medfield Youth Lacrosse to place signs at the usual locations advertising the registration window for Spring 2024 season from Oct 1 through Oct 15

Meeting Minutes

March 21, 2023

April 4, 2023

May 10, 2023

May 23, 2023

June 6, 2023

Town Administrator Updates

Next Meeting Dates and Other Important Dates

September 19, 2023

October 3, 2023

October 17, 2023

October 24, 2023 - Tri-County Regional Vocational Technical High School Election (Chenery Hall)

November 14, 2023

November 28, 2023

December 5, 2023

December 19, 2023

January 9, 2024

January 23, 2024

February 6, 2024

February 20, 2024

March 5, 2024 - Presidential Primary Election

March 12, 2024

March 25, 2024 - Annual Town Election

March 26, 2024

May 6, 2024 - Annual Town Meeting

Select Board Member Reports

Actions Taken on Bills and Warrants for Payments

- 08/29/2023 vendor warrant
- 09/05/2023 vendor warrant
- 08/31/2023 payroll

Informational

- Letter from Conservation Commission re Rail Trail August 22, 2023
- Letter from Representative Marcus Vaughn regarding the Emergency Authorization Supplemental Shelter situation in the Commonwealth