



# TOWN OF MEDFIELD MEETING NOTICE

Posted:

Posted in accordance with the provisions of MGL Chapter 39 Section 23A, as amended

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/82095363190?pwd=b2hpMW9oSVk5ZGpSRmlwSjFhTjFBQT09>
  - b. Enter Password: 171914
  
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: 820 9536 3190
  - b. Enter the password: 171914

The agenda packet for this meeting is available at this link:

<https://www.town.medfield.net/DocumentCenter/View/4671/BOS-Meeting-Packet-November-10-2020>

## Board of Selectmen Board or Committee

PLACE OF MEETING	DAY, DATE, AND TIME
Remote Meeting held on Zoom	Tuesday, November 10, 2020 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. Joint meeting with School Committee and Warrant Committee to discuss FY2021 Medfield Public Schools budget and discuss budget appropriation due to increase in Chapter 70 state aid

- a. Potential vote to call a Special Town Meeting and to open and close the Special Town Meeting warrant
2. Mike Quinlan and Dale Street School Building Committee to discuss Dale Street School Building Project site selection and to request Board of Selectmen approve site selection

### **Discussion (potential votes)**

3. Update on COVID-19 status/operations and CARES Funding
4. Liquor License fees for 2021
5. Senior Tax Work Off Program – Fiscal Year 2022

### **Action Items**

6. Change Order for Environmental Partners Group for work associated with the new Water Treatment Facility project
7. Contract with Eastern Minerals, Inc. to serve as the primary supplier of road salt
8. Contract with Champion Salt, LLC to serve as the supplemental supplier of road salt
9. Agreement with MetroWest Medical Center
10. Accept Sharon Tatro's resignation from the Dale Street School Building Committee and appoint Bob Sliney as the Warrant Committee's representative

### **Consent Agenda**

11. Permission to post signs:
  - a. Medfield Lions to post signs for Christmas Tree sales which will take place St. Edward's this year
  - b. Medfield Youth Lacrosse to post signs for Spring 2021 registration
12. St. Edward's requests permission to use Medfield State Hospital property
13. License for Zelus for November 14 – Beer and Barbeque at Meetinghouse Pond
14. License for Coolidge Corner for drive in on November 21 and November 22

### **Town Administrator Updates**

#### **Next Meeting Dates**

- November 17, 2020: Board of Selectmen Meeting (Tax Classification Hearing)

#### **Selectmen Reports**

#### **Informational**

- Town conducting smoke testing for Inflow and Infiltration in the Town's sewer system November 10 through 20

- Arbor Day Celebration on Thursday, November 12 at 10:30 AM at Vine Lake Cemetery
- Letter from West Mill Street residents re: Speed Limit Sign
- Notice of Zoning Board of Appeals Hearing re: Water Treatment Plant project