



TOWN OF MEDFIELD MEETING NOTICE

Posted:

First posted December 11 at 5
pm

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 packet for this meeting will be available at this link:

<https://www.town.medfield.net/DocumentCenter/View/4726/BOS-Meeting-Packet-December-15-2020>

Board of Selectmen **Board or Committee**

PLACE OF MEETING	DAY, DATE, AND TIME
Remote Meeting held on Zoom	Tuesday, December 15, 2020 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. Mr. Halesworth to discuss Medfield Train Track Construction

2. Mike Quinlan, Dale Street School Building Committee, to request approval of Local Actions and Approvals Letter for PSR Submission and discuss/Vote Eversource MOU
3. Board of Health to provide update on COVID-19
4. James Goldstein and Friends of the Medfield Rail Trail to discuss Rail Trail insurance and request Board of Selectmen approval of the environmental insurance policy
5. ~~John Porter, Clean Footprint to discuss Alternative On Bill Credit Agreement and request Board of Selectmen approval~~
6. Jean Mineo to discuss UCC request for use of MSH for Easter 2021 and the Shared Winter Streets and Spaces Program Grant Application

Discussion (potential votes)

7. Update on COVID-19 status/operations and CARES Funding
8. Dog Walking at MSH Campus
9. Reissue Hinkley South RFP for senior ownership (40B)
10. Memo from the Town Planner Sarah Raposa on behalf of the Affordable Housing Trust:
 - a. Amend Hinkley South disposition authorization at 2021 Annual Town Meeting to allow multifamily senior rental use
 - b. Hinkley North disposition authorization at 2021 Annual Town Meeting for group home use

Action Items

11. Contract with EL Harvey & Sons, Inc. to provide recycling box rentals and the hauling and trucking of single stream recycling from the Medfield Transfer Station
12. Contract with Ingersoll-Rand-Do., to furnish a new 40 HP Rotary Screw Air Compressor for the Waste Water Treatment Plant
13. Approve bid awards for the Southeast Regional Services Group - DPW Services Award 2/1/21 to 1/31/22
14. Approve Massachusetts COVID-19 Vaccine Program Agreement
15. Conservation Commission Appointment Clarification
 - a. Kirsten Poler, Full Member of the Commission
 - b. Catherine Scott, Associate Member of the Commission
16. Medfield Energy Committee Members Appointment confirmation
 - a. Appoint Robert Winograd, Patricia Pembroke, David Stephenson

17. Medfield Energy Committee and New Ecology request access to Medfield State Hospital buildings

Consent Agenda

Citizen Comment

Town Administrator Updates

Next Meeting Dates

January 5, 2021

January 19, 2021

Selectmen Reports

Informational

Conservation Commission Public Hearing on Rail Trail: Dec 17, 2020 at 7:30 PM

Water Treatment Plant Project:

- Project Notification Form to Massachusetts Historical Commission
- Letter from Massachusetts Historical Commission