TOWN OF MEDFIELD

MEETING NOTICE

POSTED:

TOWN CLERK

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TOWN OF MEDFIELD, MASS

2020 JAN 17 A 10:45

OFFICE OF THE
TOWN CLERK

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 39 SECTION 23A AS AMENDED.

Board of Selectmen REVISION

Board or Committee

PLACE OF MEETING	DAY, DATE, AND TIME
Town Hall Warrant Room, 1st floor	Tuesday January21, 2020 @ 6:00 PM
Town Hall Chenery Meeting Room, 2nd floor	Tuesday January 21, 2020 @ 7:00 PM

AGENDA (SUBJECT TO CHANGE)

6:00 PM Call Meeting to Order

Vote to go into Executive Session for the following:

Exemption 3: To discuss strategy with respect to pending or threatened litigation: Medfield Police Officer 3rd Party Injury Claim and Chapel Hill Estates

Exemption 2: To Conduct strategy session in preparation for negotiations with non-union personnel: Medfield Youth Outreach Director

Resume in Open Session

Announcement

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

Council on Aging; discuss the need to build a garage at the CENTER

Michael Taylor; discussion regarding proposal for the Clark Tavern

Friends of the Medfield Rail Trail, attending Christian Donner

Request permission to apply for a MASS Trails Grant on behalf of the Town

Request Selectmen to vote to sign a letter of support for the grant

Action Items

Amy Colleran, Facilities Director, requests the Board of Selectmen to vote to sign contracts with Commonwealth Electrical for lighting replacement at the Town Hall, Pfaff Center, DPW and Library

Maurice Goulet, DPW Director, requests the Board of Selectmen to review and approve new street sign design

Council on Aging recommends the Board of Selectmen to vote to appoint Heidi Groff to their Board

Selectmen are requested to vote to sign the MSBA contract for architectural services with Arrow Street Architects for the Dale Street Elementary School Project

Dale Street Building Committee requests the Board of Selectmen to vote to appoint Dr. Jeffrey Marsden and Ms. Anna Mae O'Shea Brooke to the Dale Street Building Committee as voting members

Selectmen are requested to vote to authorize Chairman Murby to sign the *Initial Boundary Validation Program* Form relating to the 2020 Census

FY2021 Budget
Annual/Capital Budget discussion
Annual Town Meeting Warrant Articles

Pending
MSH Development Committee

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Town Administrator Update
Recommend Dolores Connors and Marion Bonoldi as Assistant Town Clerks
Personnel update

Licenses and Permits (consent agenda)
Medfield High School Theatre Society requests permission to post signs February 28 to March 15 advertising their production of *Into the Woods*

Resident Kristin Williams requests permission to hold the 5th Annual Hunter's Run to take place on Sunday April 5, 2020 beginning and ending at the Kingsbury Club, Ice House Road

Event Planner Mark Walter requests permission to hold a fundraising bicycle ride through a part of Medfield on Saturday September 26, 2020 to benefit the Michael Carter Lisnow Respite Center located in Hopkinton

Council on Aging requests one-day wine and malt beverage permits for the following events:

Saint Patrick's Dinner	Wednesday March 18	4-7PM
April Supper Club	Wednesday April 22	4-7PM
CHICO's Fashion Show	April 1 or 15, TBD	4-6:30PM
May Supper Club	Wednesday May 20	4-7PM

Approval of Minutes
June 4; May 14; November 18

Next Meeting Dates
January 27 Warrant Committee; February 4 Board of Selectmen; **February 12** ZBA, Chapel Hill Modification

Selectmen Report

Informational
Representative Denise Garlick will present her "The Report to the Community" Thursday January 30, 2020 7:15PM to 8:30PM at the Public Safety Building
Representative Shawn Dooley will hold annual office hour on Thursday February 6, 2020 11:30AM to 12:30PM in Town Hall Warrant Room, 1st floor
Outline of voting procedures at MMA Annual Business Meeting Saturday January 25, 2020

The Superior Court will hold a Hearing for Judgment on Pleading regarding resident David Goldman vs. Leslee Willitts, Medfield Conservation Agent on Wednesday February 5, 2020
massDOT announces Medfield's Chapter 90 FY2020 apportionment in the amount of $41,314
Copy of ZBA decision no. 1379; copy of Abutters Notice regarding 139 Harding Street
Letters received from Sovereign Consulting, Inc. regarding the former Texaco Station on Spring Street
Comcast announces Medfield's new Government Relations Manager, Catherine Maloney

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