



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://www.town.medfield.net/DocumentCenter/View/7301/Select-Board-Meeting-Packet_06202023

Select Board

Board or Committee

PLACE OF MEETING	DAY, DATE, AND TIME
Chenery Hall, Medfield Town House Remote participation available through Zoom	Tuesday, June 20, 2023 at 6:00 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. Katie Duval, Executive Director of Medfield TV to present an idea for a community event/fundraiser event on Saturday in October called “Medfield TV’s Scarecrow Spooktacular”

2. Christian Donner on behalf of Isabel Marsette to discuss an idea for a community art project for the Medfield rail trail
3. Dick Judge to present a project update for the Grist Mill property
4. Maurice Goulet:
 - a. Contracts:
 1. Curve Street Truck Exclusion Study
 2. Annual SCADA System Maintenance Service Subscription
 3. SCADA System Upgrades PHASE II
 4. Vinelake Cemetery Expansion Design
 5. Charles River Sewer Interceptor Study
 - b. Project Requests:
 1. Ch 90 South Street Resurfacing
 2. Ch. 90 Various Roads Resurfacing
 3. Ch. 90 Curve Street Truck Exclusion Study
 - c. Project Reimbursements:
 1. Ch. 90 Main Street
 2. Ch. 90 Various Roads
 3. Ch. 90 North Street
5. Jean Mineo to continue to discuss using the front lawn/green at the Medfield State Hospital for Bellforge events April - October 2024
6. Jeremiah Potts to present the final draft of the Open Space and Recreation Plan for discussion and vote **(7:30-8:00 PM)**
See plan here:
<https://www.town.medfield.net/DocumentCenter/View/7302/Medfield-Open-Space-and-Recreation-Plan-for-Select-Board-06202023>

Discussion Items (Potential Votes)

7. Town Administrator goal update and discussion of TA goals for FY24
8. Discuss one day liquor license policy and application
9. Discuss response to the open letter regarding recent anti-Semitic events in Medfield from Medfield Together
10. Discussion of Straw Hat Park Policies

Action Items

11. Vote to sign MAPC Contract for Economic Development Visioning and Planning to be funded with Housing Choice grant
12. Request for the Select Board to sign the contract with Amanda Decker of Bright Solutions Consulting to write the Drug Free Communities Grant 2024 application

13. Authorize the Town Administrator to sign the Memorandum of Understanding for the Establishment and Maintenance of a Shared Grant-Funded Cross-Jurisdictional Shared Service Public Health Initiative
14. Authorize the 2023 Cycle for Life to travel through Medfield along the route described on Saturday, September 30th, 2023 (Vote)
15. Request to sign the contract for the FY24 Community One Stop for Growth grant to assist in meeting the new MBTA regulations
16. Vote to approve Fiscal Year 2023 Appropriation Transfers
 - a. Parks and Recreation
 - b. Conservation
 - c. Cemetery
 - d. Transfer Station
 - e. Town Administrator
17. Vote to sign the Town's Municipal Buildings Cleaning Services Contract with Dynamic Janitorial Cleaning, Inc.
18. Vote to sign the Town's Solid Waste and Recyclables Contract with Lawrence Waste Services
19. Vote to approve change in the rain date for Medfield Car Show at Medfield State Hospital from June 25th to July 16th
20. SEB Housing (representing Medfield Meadows, Hillside Village, and Aura) is requesting approval of 2023 rent changes which once approved may only be implemented upon new lease signings or renewals, provided that the property gives applicants/tenants at least 30 days notice (Section 8 tenants typically require 60 days notice)
21. Authorize the Town Administrator to sign the agreement with Easton Electronics for fire detection signaling system and/or the fire alarm control panels
22. Request to sign the contract with Beals and Thomas, Inc for the Planning Board's peer review consultant
23. Authorize the Town Administrator to sign the Streetscapes earmark contract
24. Board and Committee FY24 Reappointments
25. Board and Committee Appointments
 - a. Appoint Jerry Potts to the Kingsbury Pond Committee
 - b. Appoint Lily Fayerweather to the Transfer Station and Recycling Committee
 - c. Appoint Stacey Yakel as the tenant representative of the Medfield Housing Authority

Citizen Comment

Consent Agenda

Meeting Minutes

Town Administrator Updates

Next Meeting Dates

July 18, 2023

August 22, 2023

September 12, 2023

September 19, 2023

October 3, 2023

October 17, 2023

October 31, 2023

November 14, 2023

December 5, 2023

December 19, 2023

Select Board Member Reports

Actions Taken on Bills and Warrants for Payments

Informational