



TOWN OF MEDFIELD MEETING NOTICE

First Posted:

Posted in accordance with the provisions of M.G.L. c. 30A, §§18-25

This meeting will be held in a hybrid format. The Board of Selectmen 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:
 - a. <https://medfield-net.zoom.us/j/81577342022?pwd=ZTV3VU1EMnRBOHJINGh6SS9wV3dvdz09>
 - b. Enter Password: 060672
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: 815 7734 2022
 - b. Enter the password: 060672

The packet with meeting materials for this meeting will be uploaded at this link:

<https://www.town.medfield.net/DocumentCenter/View/5519/BOS-Meeting-Packet-November-2-2021>

Board of Selectmen Board or Committee

PLACE OF MEETING	DAY, DATE, AND TIME
Cheney Hall, Medfield Town House Remote participation available through Zoom	Tuesday, November 2, 2021 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. Police Chief Michelle Guerette respectfully requests the Board of Selectmen to bestow the distinguished Life Saving Medal to the following named Fire and Police personnel for their superior performance at a Motor Vehicle Collision on May 18, 2021:

Fire Captain Michael Harman (To be presented posthumously to his widow Susan)

FF/EMTP Matthew Reinemann
FF/EMTP William DeKing
Sergeant Conor Ashe
Officer Wayne Sallale
Officer William Bento

2. Police Chief Michelle Guerette requests the appointment of Daniel Neal to the position of Student Officer for the Medfield Police Department.
3. Fire Chief William Carrico requests the Board of Selectmen vote to authorize the Chair to sign an ambulance service medication exchange agreement with Steward Good Samaritan Medical Center, Inc.
4. Medfield State Hospital Development Committee to discuss the Medfield State Hospital proposals, evaluations, and the Development Committee's recommendation to the Board of Selectmen
5. Medfield Energy Committee to discuss the elementary school project net-zero design, the Medfield Energy Committee charter, and committee activities

Discussion and Potential Votes

6. Review and vote to approve the Town of Medfield Financial Policy
7. Discuss and vote on a recommendation for the warrant article for the new elementary school project at the November 7, 2021 Special Town Meeting

Action Items

8. Vote to release the request for proposals for the Housing Options Incentive Program
9. Vote to approve a services agreement with Good Energy L.P. for energy broker services for Community Choice Aggregation
10. Vote to approve a contract with Spark Energy Conservation for sustainability coordinator services
11. Vote to approve a contract with Environmental Partners for PFAS treatment feasibility study and conceptual design at Wells 1, 2, and 6 and vote to approve use of American Rescue Plan Act funds for the study (eligible as a water infrastructure project)
12. Vote to approve renewal of Medex rates for Calendar Year 2022 and authorize Town Administrator Kristine Trierweiler to sign the rate acceptance
13. Vote to accept a Community Planning grant in the amount of \$75,000 from the Commonwealth of Massachusetts and authorize Town Administrator Kristine Trierweiler to sign the standard state contract documents
 - a. The Community Planning grant is for a Zoning Diagnostic, revision of the Open Space Residential Zoning Bylaw, and Evaluation and Preparation of Mixed-Use Zoning Regulations for the Route 109 Corridor

14. Vote to accept a state Fiscal Year 2022 budget earmark in the amount of \$36,000 to purchase voting machines and authorize Town Administrator Kristine Trierweiler to sign the standard state contract documents
15. Vote to approve and sign the Chapter 90 Final Report in the amount of \$318,522.81 for milling and rubber chip seal of various roads

Citizen Comment

Consent Agenda

16. Authorize use of the Gazebo for the Holiday Stroll on December 3, 2021

Meeting Minutes

Town Administrator Updates

Next Meeting Dates

November 7, 2021 Special Town Meeting

November 16, 2021

December 7, 2021 - Tax Classification Hearing

December 14, 2021

Selectmen Reports

Informational