

Medfield Board Select Meeting Minutes

April 18, 2023



Medfield Select Board

Date: Tuesday, April 18, 2023

Time: 7:00 pm

Place: Hybrid Meeting, Chenery Hall, Medfield Town House and via Zoom. The Board of Selectmen will attend in person. Members of the public may attend in person or participate via Zoom.

Members Present: Selectmen - Gustave Murby; Osler Peterson (Via Zoom) Eileen Murphy
Members Absent: None.

Staff Present: Town Counsel, Mark Cerel; Town Administrator, Kristine Trierweiler; Maurice Goulet, William Harvey

Others Present: Thomas Emero, 695 Myles Standish Blvd; Chief Michelle Guerette; Kathy McDonald; Chris McCue Potts, 7 Curve Street; Jerry Potts, 7 Curve Street

Call to Order

At 7:00 p.m. Chair Peterson called the meeting to order and read the Open Meeting Law statement. Disclosure of video recording

Chair Peterson would like to take a moment of appreciation for our Troops serving around the globe in defense of our country.

Appointments

Mr. Peterson declared the public hearing open.

1. Public hearing for the following applications to solicit:

a. Sunrun Solar

i. Thomas Emero

Tom Emero of Medway is interested in sales in medfield. Sunrun employees are independent contractors, and they do not coordinate with other representatives.

☐Sunrun Working hours: Monday- Saturday from 8:30 to Dusk (6:00/6:30)

☐Ms. Murphy recalls giving a license to another Solarun representative in the last 6 months- but Mr. Emero mentioned that there may have been another representative in the area, but they are independent contractors.

Peterson Closed the hearing

MOTION: E. Murphy moved to sign the contract Thomas Emero of Sunrun Solar for a three month solicitors license to start (Monday- Saturday 10AM-Sunset). A renewal will be granted if there are no issues without him having to reappear

SECONDED: G Murby

VOTE: Peterson, aye; G. Murby, aye; E. Murphy, aye

MOTION CARRIES: 3-0

2. Chief Guerette to discuss the following:
 - a. Request for provisional promotion to Sergeant for the following officers:
 - i. Wayne Sallale
 - ii. Joshua Souza
 - iii. Garrett Ledbetter

Chief Guerette opened by stating that promotional testing with civil service, unfortunately last year one of their promotional tests was challenged in court and the argument for accepting the test's results was rejected.

- ☒ As a result, they had to nullify their list for promotions and are currently unable to produce another test until a revised test is deemed acceptable by the court.
- ☒ This leaves departments like ours in need of first line leadership to make sure community goals are met.
- ☒ Currently, officers can be provisionally promoted by civil service until a test is administered. Officers then take that test and those that pass will take on the permanent rank. Otherwise, the rank is rescinded.

- ☒ Chief Guerette added that we have the option to put together our own outside testing company to administer the test, but it is expensive and she suggested that the town wait to make this investment until it is proven to stand.

Select Board expressed their appreciation for each provisional promotion candidate.

MOTION: E. Murphy moved to approve the provisional promotion of Wayne Sallale to Sergeant

SECONDED: G Murby

VOTE: Peterson, aye; G. Murby, aye; E. Murphy, aye

MOTION CARRIES: 3-0

MOTION: E. Murphy moved to approve the provisional promotion of Joshua Souza to Sergeant

SECONDED: G Murby

VOTE: Peterson, aye; G. Murby, aye; E. Murphy, aye

MOTION CARRIES: 3-0

MOTION: E. Murphy moved to approve the provisional promotion of Garrett Ledbetter to Sergeant

SECONDED: G Murby

VOTE: Peterson, aye; G. Murby, aye; E. Murphy, aye

MOTION CARRIES: 3-0

- b. Recommendations from the pedestrian and traffic safety committee:*

Chief Guerette opened by expressing appreciation for the community's patience and for the Pedestrian and Traffic Safety Advisory Board.

- ☒ Chief Guerette stated that, on March 23rd, 2023 the Pedestrian and Traffic Safety Advisory Board met and recommended the following:
 - i. Stop sign placed at Adams as it intersects with Cottage
 - ii. Stop sign placed at Vinald as it intersects with Cottage

☒ Chief Guerette mentioned that the area has narrow roadways with homes

positioned close together near the schools.

☐ The committee unanimously agreed to err on the side of caution and comply with their recommendation for stop signs to be approved.

MOTION: E. Murphy moved to add stop sign placed at Adams as it intersects with Cottage and additionally, add a stop sign placed at Vinald as it intersects with Cottage

SECONDED: G Murby

VOTE: Peterson, aye; G. Murby, aye; E. Murphy, aye

MOTION CARRIES: 3-0

c. Updates from the pedestrian and traffic safety committee:

Chief Guerrette stated that the committee identified several streets in town that are greatly affected by pedestrian and cyclist activity; Pine Street, Philips Street, and Causeway Street.

The committee as a group discussed breaking down each area. The committee recommended:

- i. Street painting to indicate trail entrances on Noon Hill
- ii. To have better sign placement for right turn after stop at Main and North intersection

☐ Chief Guerrette stated that the sign would be moved forward so the driver can better see it and potentially clarify that it is a right turn lane after stop.

Mr Murby inquired about what the street painting would be like since it is not a crosswalk.

☐ Chief Guerrette stated that a crosswalk would require variety of ADA compliance, this would just be a solid paint color to signify a trail entrance.

MOTION: E. Murphy moved have street painted to indicate trail entrances on Causeway street and additionally to relocate the sign for the right hand turn after the stop at Main and North intersection- approved

SECONDED: G Murby

VOTE: Peterson, aye; G. Murby, aye; E. Murphy, aye

MOTION CARRIES: 3-0

Following the vote, Mr. Peterson mentioned there was no right turn on red option from 109 to South Street outside of Brothers Market.

☐ Ms. Murphy suggested Chief Guerette and her department evaluate whether there should be a right on red option from 109 to South Street.

☐ Chief Guerrette stated that they would put the right on red discussion on her next agenda.

Chief Guerrette closed and stated that her officers had a fantastic time for a good cause when they volunteered with The Special Olympics the previous week.

3. Kathy McDonald, Director of Medfield Outreach, to request the Select Board sign the Raising the Bar Licensing Agreement

As a part of their prevention programming Medfield Outreach partners with different sectors in the community to reduce youth substance use. Raising The Bar is an initiative found in Marion County, California. It is a voluntary program which requests parents to remain substance free at youth events (sporting events, school events, etc.)

This partnership would be paid for out of the grant proceeds. Allowing Medfield Outreach to use their program, their logo, tools beginning and ending on the date of which the contract states.

MOTION: E. Murphy moved for Select Board to sign the Raising the Bar Licensing Agreement

SECONDED: G Murby

VOTE: Peterson, aye; G. Murby, aye; E. Murphy, aye

MOTION CARRIES: 3-0

Discussion Items (Potential Votes):

4. Review and potential vote to send Medfield Energy Committee Letter

Select Board Member Peterson states that In addition to the draft letter that's in the materials, there is a letter from the Energy Committee to the Select Board.

☐Mr. Peterson brings up the issue; there is a question as to whether or not there are errors or misinformation in the draft select board letter.

☐Mr. Peterson suggests that if the board is in agreement that the Energy Committee Letter addresses items sufficiently, that they move forward and look ahead. Meaning, the board will withdraw the Select Board draft letter.

Mr. Murby states he is in disagreement with Mr. Peterson.

☐Mr. Murby expresses his appreciation for the Energy Committee's efforts in making suggestions for the Select Board, where the Energy Committee recognized that they made some errors.

☐Mr. Murby states that, the letter from the Select Board to the Energy Committee needs to be very specific- addressing five separate areas that have been problems in the past. It is important that the Energy Committee has a clear understanding of what the Select Board expects of the committee and how they conduct activities.

☐Mr. Murby states that the back part of the Select Board letter is specifically what the Energy Committee needs to see to understand what is and is not acceptable in how the committee operates.

Ms. Murphy states that the Select Board's letter sends clear guidance. It is not accusatory but supports the Energy Committee's actions.

☐Ms. Murphy states that there is too much on the line and there cannot be any gray area when communicating to the developer. Therefore the letter needs to be sent and Trinity will be copied.

Mr. Peterson states that he does not agree and there are errors, misinformation, and mischaracterization along with an aggressive and accusatory tone in the circulated draft.

Mr. Murby replies by

+ stating that he did not believe that individuals had been mischaracterized in the letter, or that the letter contained misinformation. Mr. Murby suggests that Mr. Peterson edit and give feedback on the letter to point out what portions have misinformation and errors.

Mr. Peterson provided a list of the errors and misinformation that he noted

Mr. Murby states that Mr. Peterson's list of issues have reinforced his opinion that the Energy Committee has a huge governance issue and when the right time comes, he would like to address that.

☒Mr. Murby adds that the main issue with the article published in the Patch is that the article states that Net Zero is possible at the State Hospital and he specifically heard a differing opinion on that point from Mr. Nail during the building pillar meeting where the article was discussed, just before the article was published.

☒He suggested that the Energy Committee read the article and clarify any details where the Energy Committee disagreed with what the article stated.

☒Mr Murby then brings up a letter written to the MSBA a year prior when someone on a board or committee is commenting on the work of that committee- they should clarify whether they are commenting personal opinions or commenting as a representative of the Board to avoid this type of confusion

Peterson responds stating that he signed the MSBA as himself and not for the town.

Mr. Murby disagrees, given how the signature was displayed in the letter under the designation of "Medfield".

☒Mr. Murby states that he and Mr. Peterson disagree about proper conduct when expressing personal opinions to promote something and Mr. Murby suggests moving on.

☒Mr. Murby states that he is comfortable with Mr. Peterson editing the areas he believes that display the wrong tone in the letter.

Mr. Peterson follows up by stating that he has no interest in editing or supporting the letter.

MOTION: E. Murphy moved for the Select Board to send The Medfield Energy Committee Letter provided.

SECONDED:G Murby

VOTE: Peterson, no; G. Murby, aye; E. Murphy, aye

MOTION CARRIES: 2-1

Action Items:

5. Vote on the use of ARPA funds for the installation of video conferencing in Chenery Hall and the Public Safety Training Room for \$9,287

Kristine stated that the OWL has been used in previous meetings, and helped when meetings are hybrid, and now that the hybrid option for boards and committees has been extended through 2025, we have seen a larger amount of participation and it is time for a more permanent solution.

☒A recommendation has been made for this room and for the public safety building as well. Permanent solutions include; better cameras and better microphones.

Mr. Murby asks whether there is plan to put more permanent solutions like the mentioned microphones and cameras in the school

☐ Kristine responds stating that she does not know whether or not they are planning to put anything into the library where they have their meetings.

☐ Kristine suggests that the solutions placed in Chenery Hall and the Public Safety Training room could act as a pilot before solutions are put into the school?

MOTION: E. Murphy moved for the Select Board to approve the use of ARPA funds for the installation of video conferencing in Chenery Hall and the Public Safety Training Room for \$9,287

SECONDED: G Murby

VOTE: Peterson, aye ; G. Murby, aye; E. Murphy, aye

MOTION CARRIES: 3-0

6. Vote on the determination by appointing authority as required by Massachusetts General Laws Chapter 3268A, Section 19 for the Town Administrator, Kristine Trierweiler

Kristine Trierweiler was nominated by peers in December 2022 and elected in January to an MIIA position. Kristine is seeking written determination that the Select Board does not believe that Kristine has any financial interest, therefore it will not affect any of her decision making.

☐ Kristine sought board permission before accepting nomination to be on the Board of Directors for the MIIA property and liability insurance.

☐ Kristine stated that her position with MIIA is unpaid and she attended her first official meeting as a board member last month.

☐ Kristine stated that she has no no financial interest, but MIIA Property and Casualty has an interest in that the Board has done business with them since 1982.

MOTION: E. Murphy moves that the Select Board has determined that the financial interest of the Town Administrator, Kristine Trierweiler as by Massachusetts General Laws Chapter 3268A, Section 19, is not so substantial as to be deemed likely to affect the integrity of the services of which the Town of Medfield may expect from her

SECONDED: G Murby

VOTE: Peterson, aye ; G. Murby, aye; E. Murphy, aye

MOTION CARRIES: 3-0

7. Vote on the MIIA Health Benefits Trust Renewal Rate Proposal 07/01/2023-06/30/2023

Background: this is the health insurance that we offer to all employees (both school and town) 8.7% is an incredibly high increase which is based on experience over the last 18 months.

☐ Blue Cross Blue Shield was brought in to try to make a small plan design change to bring the health insurance premium increase down to 2.7%.

☐ Kristine states that since health insurance is a mandatory subject to bargaining, we were asking for this voluntary change not only for the town's savings, but also an 8.7% increase is too much to ask employees to take on in this economy.

☐ Kristine stated that unfortunately not all of the unions voted to accept the change, so the plan change was not able to be implemented to bring down the increase. Kristine is requesting authorization to sign

this increase for the 8.7% increase.

MOTION: E. Murphy motions to vote on the MIIA Health Benefits Trust Renewal Rate Proposal 07/01/2023-06/30/2024

SECONDED: G Murby

VOTE: Peterson, aye ; G. Murby, aye; E. Murphy, aye

MOTION CARRIES: 3-0

8. Vote to renew the annual Ambulance Services Agreement with MetroWest Medical Center

This service agreement renewal states that when an ambulance makes a visit to MetroWest Medical Center and drugs are utilized on board, they are allowed to exchange for new drugs from MetroWest Medical Center. Without this agreement, the ambulance must leave that hospital and make an additional trip to a primary care hospital to reload the ambulance.

☐ Kristine states that MetroWest Medical Center has been a great partner with the town of Medfield, and this agreement saves time and money. Additionally, Mr. Murby expressed how impressed he is with the amount of training that ambulance personnel must have in order to be able to administer the wide range of drugs listed in the agreement in an emergency situation.

MOTION: E. Murphy motions to renew the annual Ambulance Services Agreement with MetroWest Medical Center

SECONDED: G Murby

VOTE: Peterson, aye ; G. Murby, aye; E. Murphy, aye

MOTION CARRIES: 3-0

9. Vote to sign the contract with Truax Corp for annual catch basin cleaning for Stormwater Management MS4 Permit

This is an annual request from DPW director, Maurice Goulet for the annual catch basin cleaning required under the permit.

☐ Currently Truax Corp cleans the basins and what they take out, they leave with the Town of Medfield.

☐ In the future, the town will need to take the contents off-site which will increase the contract significantly- but this year they will be able to keep it on site.

MOTION: E. Murphy motions vote to sign the contract with Truax Corp for annual catch basin cleaning for Stormwater Management MS4 Permit

SECONDED G Murby

VOTE: Peterson, aye ; G. Murby, aye; E. Murphy, aye

MOTION CARRIES: 3-0

10. Vote to approve MEMO's request to hold their annual Summer Concert Series on Thursdays June 15 through August 17 at the Gazebo and park outside the Library and request to hang a banner announcing the Concert series across Main Street at Baxter Park from June 3 through the last concert

Ms. Murphy asks if Gazebo Park has a name yet- it does not.

Ms. Murphy asks: if the town is allowed to hang banners across Main Street?

☑ Kristine talked to Chief Carrico and he stated that if Russ Halsey reached out to him, he would make sure that he could get the banner up. Chief Carrico would like the banner to be put up by the Fire Department, not the individuals from MEMO.

MOTION: E. Murphy motions approve MEMO's request to hold their annual Summer Concert Series on Thursdays June 15 through August 17 at the Gazebo and park outside the Library and request to hang a banner announcing the Concert series across Main Street at Baxter Park from June 3 through the last concert.

SECONDED: G Murby

VOTE: Peterson, aye ; G. Murby, aye; E. Murphy, aye

MOTION CARRIES: 3-0

11. Vote to sign letter of support for One Stop/MassWorks grant application: Medfield State Hospital

This is a commitment from the Town of Medfield to apply for a One-Stop Mass Works grant application for the infrastructure development.

☑ The roadways at the proposed development will remain public roads, so they are eligible for the grant application.

☑ The Grant application is due in two weeks, and Kristine states that it would make sense for the Board to write a letter of support.

Mr. Murby states that he has three editing/wordsmithing questions:

1. Mr. Murby brings attention to the top paragraph in which the application talks about Trinity constructing 334 units to help the town exceed our 10% SHI affordability threshold and it says "we expect this project to enable the Town to become compliant with the MBTA Communities Act". Murby wanted to confirm that "compliance is still in play".
☑ Kristine Confirmed that compliance with the MBTA Communities Act "is still in play"
2. Typo on the following paragraph- corrected
3. Mr. Murby wanted to clarify how the Select Board signs documents
☑ Kristine confirmed that items are to be signed as "Select Board" instead of "Medfield's Select Board"

MOTION: E. Murphy motions vote to sign letter of support for One Stop/MassWorks grant application: Medfield State Hospital

SECONDED G Murby

VOTE: Peterson, aye ; G. Murby, aye; E. Murphy, aye

MOTION CARRIES: 3-0

12. Vote to sign Memorandum of Understanding with Medfield Police League, MCOP, AFL-CIO, Local 257 Dated April 18, 2023

Select Board agrees to hold on this vote for the evening.

Town Meeting

- **Discuss and potential vote on Article 28 of the Annual Town Meeting Warrant**

Chris McCue Potts is present to discuss Article 28 .

Article 28 is a citizen's petition signed by a large number of people beyond the required number. The petition is to amend either the Town Charter or the Town Bylaws to require a quorum of Medfield School Committee Members to hold a public hearing, if not already required by law and scheduled within 30 days on a topic within its scope of authority, if requested in writing by at least 25 registered Medfield voters with the signatures verified by the Town Clerk. The petition continues to include specific details for notification procedures and that the requested hearing covers items within the School Committee's purview.

☒Chris clarified that the 30 day window means that a petition would not require the School Committee to call a meeting if one is already scheduled or required to be held within the next 30 days.)

☒Chris stated that the reason for this petition is because in the previous years, the School Committee has voted and made decisions on substantial topics/issues that should have been made only after a public hearing or meaningful public comment, but they did not.

☒Chris identified significant previous issues voted on in the past without a public hearing as: the re-vote of the school budget increase of 6.16%, elementary school day extension, and pandemic funding.

☒Chris expresses that the Town should have a mechanism through which the community can raise and express important topics and issues to the School Committee, and which requires a public hearing and evaluation before the Committee can make a decision.

Mr. Murby points out that there is no one present from the School Committee to counter the argument, but he is curious if there would be such an argument and what it might be.

Chris states that it is very important to recognize that the boards and committees within Medfield operate in an incredible way. She commends Kristine Trierweiler for her hard work, the willingness to let people express issues and topics important to them to the Board in meetings and she would like to see the School Committee the same way.

Counsel Cerel points to significant procedural and substantive legal issues with this petition.

☒If a citizen or group of citizens are going to petition to amend the charter there is a separate statutory process.

☒The Town meeting following the petition has to be at least 6 months after the filing date of the petition. The petition was filed in January, so it is clear that the town meeting was going to happen too early.

☒Legally, there is a separation of powers issue- each board has their own separate authority, and the town cannot dictate how an elected body runs their meetings.

☒Counsel Cerel clarifies the actions of a bylaw and a charter amendment, he also states that he is almost certain that a bylaw would not pass legal review by the Attorney General's Office based on several decisions he has seen in the past.

☒Similar bylaw was previously submitted during COVID (and later was pushed back due to COVID), and a separation of powers issue was brought up- and it was determined that if it did go through, it would not pass a legal review by the Attorney General's office.

☒Counsel Cerel is skeptical of it passing as a bylaw due to the separation of powers issue. Charter has more discretion to "push the envelope" requiring public hearings over a bylaw option- but Mark still questions whether it will pass.

Mr. Murby clarifies Mark Cerel's position on bylaws versus charter amendments

☒ Counsel Cerel: The question of "is this consistent with federal and state law" will be reviewed

☒ G Murby asked questions:

☒Is there no legal provision that allows the citizens of a country or the town to come together and

petition public redress “voice their concerns” about how the town operates?

☒ Counsel Cerel states that you have recall if you are not happy with your officials and you can have them removed from office- that has been used in the past in the School Committees.

☒ Counsel Cerel also states that some municipalities have initiative provisions that allow citizens to pass legislation and a similar provision that allows legislation to be rescinded. In both cases, it is something that could be in a charter

Chris Potts refers to a webinar on Home Rule via Mass Municipal Association

☒ Arlington is featured on the webinar due to the fact that the Town of Arlington has a lot of Citizens Petitions.

Chris also stated that she was able to consult the ACLU, and she found that there are mechanisms that would include simple amendments to allow something like this public hearing petition to pass from what she gathered.

☒ Chris cited the webinar again, stating that there was a closing argument with mentions of next steps available for a bylaw or charter amendment.

☒ Chris found it very interesting that in places like Arlington, there are petitions getting filed with “dual paths”.

☒ Chris also noted how complicated it is.

Mr. Murby states that he is sympathetic to this issue, but also understands Mark Cerel’s legal standpoint.

Ms. Murphy states that she believes that this petition is intended to give the citizens of Medfield a voice, and she would like to support that. She fundamentally stands against keeping the community from speaking and is willing to support and vote on the petition to send a message whether it gets approved or not.

Jerry Potts asks for clarification between the difference of this petition getting passed compared to the school building bylaw that passed at a town meeting mandating what the select board could do and gave restrictions on who could be appointed.

☒ Mark stated that what Jerry is referring to was a bylaw that simply set up a committee and identified what the composition of the committee would be. It did not have anything to do with how the Select Board or the school committee run their meetings.

☒ Mark clarifies with Mr. Murby that the Town Meeting cannot impair how the elected Select Board runs your meetings.

On Ms. Murphy’s point regarding support of the community voice, Mr. Murby suggests a non-binding article that expresses the desires of the town may get the point across.

Jerry mentions that non-binding articles in the past are 50/50 for the town.

The school building non-binding article was taken seriously, but the other non-binding was ignored by the school committee.

☒ Jerry states that when it comes to public input- we have been begging for consistent public input and by having this petition, it will force more listening to the public in open meetings which is what the point of the petition is. There has been consistent diminishing of public input, and this would give everyone on both sides an opportunity for input and he believes it is important to try whether it passes or not.

Peterson would like input from The School Committee on this issue, and the idea of people being heard is a good cause and it should be allowed.

Chris McCue Potts asks for Peterson to take note when viewing the school committee tape from the last meeting, she states that they were not given a copy of the petition before the meeting and information was not accurate and she was not given the opportunity to correct it when she was present in that meeting.

Ms. Murphy supports the community being heard and encourages a healthy dialogue between the school and community

Mr. Murby states that he is standing from a neutral position.

● **2023 Town Meeting Logistics**

Kristine updates the Board Select that they will be in the gymnasium for the Town Meeting and there will be a space available in the library for those who would like to be socially distanced as well.

Citizen Comment

Chris Potts would like to be called for citizen comment.

☒Chris states that she tries hard to make sure that what she includes in the newsletter is accurate and based on facts. She found that it is upsetting when she comes to public meetings and people who are in positions of power are stating things that are inaccurate.

☒Chris followed up with expressing that she would like for those people to take ownership and correct their false statements.

☒From a citizens standpoint, we put a lot of faith in our officials, but occasionally those in power say inaccurate statements and she would like for everyone to do their best.

☒Chris provides an example from a previous meeting, where a person provided inaccurate statements conversation regarding the private wells.

Consent Agenda:

13. Medfield Food Cupboard request to post signs in the usual locations from May 8-14 advertising their “Stamp Out Hunger” Postal Food Drive

14. New Life Furniture Bank requests to place signs advertising their annual 5K trail run at the State Hospital at the usual locations from April 29-May 13

15. The Gazebo Players of Medfield’s request to place sandwich boards at the intersection of North/Main St advertising the 21st summer of Shakespeare in the Park from July 17 - July 30

16. One day liquor license for St Edward’s Church on May 13 from 11AM-5PM

Mr. Murby asks if the license includes liquor or just beer and wine.

☒Counsel Cerel stated that you can have either if it is a nonprofit. There are restrictions if the event is on a Sunday or before noon, but this event is on a Saturday after noon.

MOTION: E. Murphy motions to approve the consent agenda

SECONDED: G. Murby

VOTE: Peterson, aye ; G. Murby, aye; E. Murphy, aye

MOTION CARRIES: 3-0

Meeting Minutes:

Hold

Town Administrator Updates:

- ☑ Town Meeting is on May 1.
- ☑ Great news, we are celebrating our 10 year anniversary of being approved for Tree City - we should be getting updated signage
- ☑ Warrant reports should be in mailboxes.
- ☑ The Planning Board has filed their Medfield State Hospital Approval with the Town Clerk.

Next Meeting Dates:

May 1, 2023 Annual Town Meeting

May 8, 2023

May 23, 2023

Select Board Reports:

Mr. Murby's activities included:

- ☑ Attending the Planning Board Meeting which completed the Planning Board's Site Plan review of the Trinity project
- ☑ School Strategic Planning Focus group meeting
- ☑ Warrant Committee Meeting
- ☑ Norfolk County Advisory Board Meeting - county budget presentation

Ms. Murphy's activities included:

- ☑ The Planning Board Meeting
- School Strategic Planning Meeting - really well run.
- ☑ Affordable Housing Trust Meeting - Ms. Murphy asked for Kathy Boyle's presentation to be shared. Highlighted properties around town that have been identified as potential locations for a "support home" & a habitat for humanity home
- ☑ Ms. Murphy wanted to Acknowledge Linda Donovan's letter regarding concerns going on with the fence between the road and the meadow - Kristine noted that she is working with Gary on the items called out in her letter.

Mr. Peterson's activities included:

- ☑ Trinity Financial Planning board meeting
- ☑ School Strategic Planning Focus group meeting
- ☑ Medfield Foundation Legacy Event
- ☑ The Energy Committee Meeting

Actions Taken on Bills and Warrants for Payments

None

Informational

- Letter from James L. Hughes, MGySgt (E9) USMC, Retired to Chief Michelle Guerette on the Toys for Tots drive
- Xfinity TV service change notice
- Results of Groundwater Sampling 26 Spring Street

Adjourn

MOTION: E. Murphy moved to adjourn the meeting.

SECONDED: G Murby

VOTE: Peterson, aye; G. Murby, aye; E. Murphy, aye

MOTION CARRIES: 3-0

Meeting Packet Items:

The packet with meeting materials for this meeting is available at this link:

<https://www.town.medfield.net/DocumentCenter/View/7106/Select-Board-Meeting-Packet-04182023>

- ☒ Application to Solicit; Thomas Emero- Sunrun Solar
- ☒ Marin Healthy Youth Partnerships/Raising The Bar License Agreement
- ☒ Medfield Energy Committee Letter - MEC
- ☒ Disclosure by Non Elected Municipal Employee of Financial Interest and Determination by Appointing
- ☒ MIIA Health Benefits Trust, Renewal Proposal; 07/01/2023 - 06/30/2024
- ☒ Ambulances Service Agreement; MetroWest Medical Center
- ☒ ALS Medication Lists; MetroWest
- ☒ Truax Corp. Business Contract Agreement; DPW 2023-04
- ☒ Certificate of State Tax Compliance; Example Clerk's Certificate
- ☒ Chapter 30B Quotation Form; Truax Corp Contract for annual catch basin cleaning for Stormwater; Management MS4 Permit
- ☒ Proposal for Catch Basin Cleaning; Truax Corp.
- ☒ Letter 4/4/23; MEMO's request to hold their annual Summer Concert Series
- ☒ Letter of Support 4/18/23; Town of Medfield's One Stop/MassWorks grant application
- ☒ Letter of Request for signs and advertising; New Life Furniture Bank
- ☒ Letter 3/3/23 Letter from James L. Hughes, MGySgt (E9) USMC, Retired to Chief Michelle Guerette on the Toys for Tots drive
- ☒ Xfinity TV service change notice
- ☒ Results of Groundwater Sampling 26 Spring Street