



Medfield Town Garage

TOWN OF MEDFIELD
Annual Town Report

FOR THE YEAR ENDING DECEMBER 31, 2014

**TOWN OF MEDFIELD
COMMONWEALTH OF MASSACHUSETTS
WARRANT FOR MARCH 10, 2014
SPECIAL TOWN MEETING**

Norfolk, ss.

To the Constables of the Town of Medfield in said County, greetings:

In the name of the Commonwealth, you are directed to notify and warn the Inhabitants of the Town of Medfield, qualified to vote in elections and in Town affairs, to meet at the Amos Clark Kingsbury High School Gymnasium, located on South Street in said Medfield, on Monday the tenth day of March, A.D., 2014 at 7:30 o'clock P.M., then and there to act on the following articles:

Article 1. To see if the Town will vote to appropriate a sum of money and determine in what manner said sum shall be raised and to authorize the Treasurer/Collector with the approval of the Board of Selectmen to borrow in accordance with the provisions of G.L. Chapter 44, Section 7, clause (3), or any other enabling statute, for the purposes of purchasing or otherwise acquiring a portion of the Medfield State Hospital property, so-called, and to authorize the Selectmen to enter into an agreement with the Commonwealth of Massachusetts to accomplish said purchase, provided that said borrowing shall be contingent upon the passage of a debt exclusion override in accordance with the provisions of G.L. Chapter 59, Section 21C, Paragraph (k) or any special enabling legislation governing such debt exclusion override, or do or act anything in relation thereto .

(Board of Selectmen)

VOTED: To appropriate three-million one-hundred thousand dollars (\$3,100,000), said sum shall be raised by borrowing and that the Treasurer/Collector with the approval of the Board of Selectmen be authorized to borrow in accordance with the provisions of G.L. Chapter 44, Section 7, clause (3), or any other enabling statute, for the purpose of purchasing or otherwise acquiring a portion of the Medfield State Hospital property, so-called, and to authorize the Selectmen to enter into an

agreement with the Commonwealth of Massachusetts to accomplish said purchase, provided that said borrowing shall be contingent upon the passage of a debt exclusion override in accordance with the provisions of G.L. Chapter 59, Section 21C, Paragraph (k) or any special enabling legislation governing such debt exclusion override. **PASSED BY THE 2/3 REQUIRED (3/10/2014)**

Article 2. To see if the Town will vote to appropriate a sum of money and determine in what manner said sum shall be raised, for the purposes of maintaining and/or securing the land and building of the former Medfield State Hospital property, so-called, or do or act anything in relation thereto.

(Board of Selectmen)

VOTED: To appropriate one-hundred fifty thousand (\$150,000) said sum to be raised on the fy15 tax levy, for the purposes of maintaining and/or securing the land and building of the former Medfield State Hospital property. **PASSED BY MAJORITY (3/10/2014)**

Article 3. To see if the Town will vote to authorize the Board of Selectmen to petition the General Court of the Commonwealth of Massachusetts for special legislation to authorize the purchase of all or a portion of land and buildings at the former Medfield State Hospital, shown on the Town of Medfield Board of Assessors' Maps as Lot 001, Map 71 and Lot 004, Map 63, further shown as Parcels A and B on a Plan entitled Location of Land Parcels Medfield State Hospital Medfield, Massachusetts provided by The Massachusetts Division of Capital Asset Management (DCAM), legislation to include such terms, conditions, and language as the Board of Selectmen determines to be in the best interest of the Town of Medfield, or do or act anything in relation thereto

(Board of Selectmen)

MOTION TO AMEND: To include the following in the last sentence after the Town of Medfield.

"Specifically including a provision with a requirement that Parcels A1 and A2 shall have already been permanently transferred to the

Department of Conservation and Recreation or the Department of Food and Agriculture.”

VOTED: THIS MOTION FAILS TO PASS (3/10/2014)

VOTED: To authorize the Board of Selectmen to petition the General Court of the Commonwealth of Massachusetts for special legislation to authorize the purchase of all or a portion of land and buildings at the former Medfield State Hospital, shown on the Town of Medfield Board of Assessors' Maps as Lot 001, Map 71 and Lot 004, Map 63, further shown as Parcels A and B on a Plan entitled Location of Land Parcels Medfield State Hospital Medfield, Massachusetts provided by The Massachusetts Division of Capital Asset Management (DCAM), legislation to include such terms, conditions, and language as the Board of Selectmen determines to be in the best interest of the Town of Medfield. **PASSES UNANIMOUS (3/10/2014)**

And you are directed to serve this Warrant by posting an attested copy thereof, in the usual place for posting warrants in said Medfield, fourteen days at least before the time of holding said Town Meeting.

Hereof fail not and make due return of this Warrant with your doings thereon, unto the Town Clerk at the time and place of the Town Meeting aforesaid. Given unto our hands this 18th day of February, Two-Thousand and Fourteen.

Mark Fisher, /s/
Osler Peterson, /s/
Richard Desorgher, /s/
BOARD OF SELECTMEN

By virtue of this Warrant, I have notified and warned the Inhabitants of the Town of Medfield, qualified to vote in elections and at town meetings, by posting attested copies of the same at five public places, fourteen days before the date of the town meeting, as within directed.

Constable: Stephen Grover

Date: February 19, 2014

A TRUE COPY ATTEST:

Carol A. Mayer, CMC, CMMC, /s/

Town Clerk

TOWN OF MEDFIELD
WARRANT FOR THE ANNUAL TOWN ELECTION
MARCH 31, 2014

Norfolk, ss

To the Constables of the Town of Medfield in Said County, Greetings:

In the Name of the Commonwealth, you are directed to notify and warn the Inhabitants of the Town of Medfield, qualified to vote in elections and in town affairs, to meet at the Center at Medfield on Ice House Road in said Medfield on Monday the thirty-first day of March, A.D. 2014 at 6:00 o'clock A.M., then and there to act on the following items:

Article 1. To choose all Town Officers required to be elected annually by ballot, viz:

One Moderator for a term of one year.

One Selectmen, One Assessor, Two School Committee Members, Two Library Trustees, Two Park Commissioners and One Trust Fund Commissioner for three years.

One Member of the Planning Board and One Member of the Housing Authority each for a term of five years.

And, to vote on the following question,

Debt Exclusion Vote

Shall the Town of Medfield be allowed to exempt from the provisions of proposition two and one-half, so called, the amounts required to pay for the bond issued in order to purchase from the Commonwealth of Massachusetts all or a portion of the former Medfield State Hospital site and buildings thereon, identified on the Board of Assessors' Maps as Lot 001, Map 71 and Lot 004, Map 63, further shown as Parcels A and B on a Plan entitled Location of Land Parcels Medfield State Hospital Medfield, Massachusetts provided by The Massachusetts Division of Capital Asset Management (DCAM), consisting of approximately 134 acres.

The polls will open at 6:00 o'clock A.M. and shall be closed at 8:00 o'clock P.M.

And you are directed to serve this Warrant by posting an attested copy thereof, in the usual place for posting warrants in said Medfield, seven days at least before the time of holding said Town Election.

Hereof fail not and make due return of this Warrant with your doings thereon, unto the Town Clerk at the time and place of the Town Election aforesaid. Given unto our hands this 4th day of March, Two Thousand and Fourteen.

Mark Fisher, /s/
Osler Peterson, /s/
Richard DeSorgher, /s/
BOARD OF SELECTMEN

By virtue of this Warrant, I have notified and warned the inhabitants of the Town of Medfield, qualified to vote in elections and at town meetings, by posting attested copies of the same at five public places, seven days before the date of the elections, as within directed.

Constable: Stephen Grover, /s/
Date: March 5, 2014

A TRUE COPY ATTEST:
Carol A. Mayer, CMC, CMMC
Town Clerk