

Board of Selectmen  
Agenda May 19, 2015

Announcements: This meeting is being recorded.

We want to take a moment of appreciation for our brave servicemen and women serving around the world

APPOINTMENTS

7:00 PM Treasurer Georgia Colivas

~3% 3,033% (combined)

(V) — Vote to Award Public Safety and Solar Array Bonds

(V) — Vote to execute documents

(V) — catch all → FRITZ FLEISCHMAN (FPMH) — anti-idling law

OLD BUSINESS

(V) — Approve minutes

Proposed Selectmen's annual calendar

Continued hearing regarding 3 Metacomet Street

ANDREW SEAMAN — update on solar PV + options

NEW BUSINESS

Town Administrator Sullivan to give update on debt levels

Dale St Sch replacement anticipated in 2021-22

Town Administrator <sup>if</sup> to review Affordable Health Care implementation requirements

- Subsidy over 9% of income spent on health ins. paid by town  
- MIA does report up to IRS / we report for some health ins. will become taxable

(V) — Selectmen are requested to vote to authorize Chairman DeSorgher sign Appropriation Transfer for Board of Assessors in the amount of \$2,857.49 and for the Highway Department two Appropriation Transfers; in amounts of \$3,000 and \$20,000

(V) — Selectmen are requested to vote to award Cable Television Renewal License to Comcast of Massachusetts/New Hampshire LLC; Vote to sign the Comcast Renewal License and Vote to Authorize Chairman DeSorgher sign the letter regarding Medfield Institutional Network, which is one of three letters relating to the renewal (attending from Comcast, Catherine Maloney, Sr. Manager/Government & Regulatory Affairs)

(V) — Vote to sign appreciation letters to Pastor Jonathan Chechile and Reverend Marc Eames for their recent "God Loves Medfield Community Service Project"

The Board of Selectmen is invited to attend the Eagle Scout Court of Honor for Bryan R. Ailinger and Robert E. Passas on May 30, 2015 2:00 PM at the United Church of Christ

LICENSES & PERMITS

(V) — Medfield Varsity Football Team requests permission to hold a fundraising car wash behind Town Hall on Saturday June 20 1-3PM

(V) — Montrose School respectfully requests permission to post signs to advertise their Summer Program at designated locations

(V) — 3 Metacomet St is not a Hx significant structure  
Comcast — Catherine Maloney

(V) - MEMO requests permission to place a sign at the sidewalk jet out at Main Street and Rt 109 to advertise ticket availability for Discover Medfield Day on June 13, 2015. Also on June 13 request permission to place a sign at the corner of North and Green Streets promoting Discover Medfield Day as a reminder

(V) - St Edward's Golf tournament Planning Committee request permission to place signs promoting the annual Golf Tournament

Selectmen Report

Informational

MassDot confirms Winter Recovery Assistance Program award of \$59,369.00 to assist with road repairs due to the winter's extreme weather conditions

Copy of ZBA Decision #1243

Information packet from Medfield Conservation Commission

Notice from Eversource pertaining to their vegetation management program

From Columbia Gas Company Notice of Filing for rates and charges increase

The Parc at Medfield (West Street development) Information Packet

Sign the May 19, 2015 Vendor Warrant

Please go to the Accounting office tonight and sign the payroll warrant

*MSH/MPC (LT DCAMM)*

*FINANCE SUMMIT*

*Check the group  
MFC strategic planning*

Board of Selectmen  
Agenda  
May 26, 2015

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- (V) - Energy / Facilities Manager Andrew Seaman
- (V) - Continued discussion from May 19 meeting - *Walpole PV - pot development*  
*\$2m savings over 25 yrs purchasing*
- (V) - Vote to authorize Chairman DeSorgher sign Net Metering Credit Sales Agreement and Interconnection Service Agreement

Economic Development Committee, Pat Casey Chair

Discuss RFP for Lot 3 *6/16 Site work*  
*8/28 Due date*

MEMO and Cultural Alliance to discuss Straw Hat Park, additional parking on  
Town land at rear of Ord Block and other downtown issues

- (V) - *To allow Straw Hat Park to send town-wide solicitation to residents to raise the \$50k to complete the SHP this summer*

OLD BUSINESS

Railroad tracks on Harding Street and Farm Street

Vote to sign letter regarding access road at state hospital site

NEW BUSINESS - *Patchie's Pond / Kingsbury Pond*

Beaver issue - *Rte 109 by Fork Factory, backing water up + affecting Hart Pond*

- (V) - The State Hospital Master Planning Committee requests permission to place a sign at North Street and Route 109 advertising the committee's public meeting to be held on Thursday June 11

INFORMATIONAL

New bridge at Meetinghouse Pond installed by Girl Scout Emily Piersiak  
(Gold Award project)

Sign May 26, 2015 Vendor Warrant