

TOWN OF MEDFIELD

MEETING NOTICE

POSTED:

TOWN CLERK

RECEIVED
TOWN OF MEDFIELD, MASS.

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 30B SECTION 23A AS AMENDED.

Board of Selectmen

OFFICE OF THE
TOWN CLERK

Board or Committee

PLACE OF MEETING	DAY, DATE, AND TIME
Town Hall, Chenery Meeting Room 2 nd floor	Tuesday April 4, 2017 @ 7:00 PM

AGENDA (SUBJECT TO CHANGE)

Welcome newly elected Selectman Gus Murby
Board of Selectmen reorganize

APPOINTMENTS

7:15 PM Presentation of Rail Trail Design Study, given by Robert Weidknecht from Beals & Thomas;
Christian Donner, Committee Chair; discussion with Norfolk Hunt Club member Greg Sandomirsky

7:35 PM Kingsbury Pond Committee, Dick Judge and George Dealy members
Discuss committee's event plans proposed for late April and early May

7:45 PM Town Moderator Scott McDermott
Discuss 2017 Town Meeting procedure
Discuss Article 15 Advanced Life Support services (ALS) and how it will be handled
at Town Meeting

TBD Energy Committee; discuss Article 25 street light purchase

NEW BUSINESS

Medfield is approved as a Tree City USA

Vote to approve Lyme Disease Study Committee invoice for TickCheck Shower cards, \$1025.00

Request for use license by 20th Century Fox (state hospital site)

Selectmen are invited to the Eagle Scout Court of Honor for Evan A. Springer on Saturday May 6, 2017

DPW Director Maurice Goulet requests the Selectmen vote to enter into municipal agreement with Southeastern
Regional Services Group; annual dues \$4100.00

OLD BUSINESS

Acceptance / approval of March 21, 2017 meeting minutes

PENDING

Selectmen are requested to vote to file Disclosure Statement with the Town Clerk for Senior Housing Study
Committee member Tony Centore

DISCUSSION ITEMS

Letter from resident Jeremy Marsette dated March 17 regarding Town transparency
Discuss new policy for Selectmen's meeting agenda
Fire Chief Kingsbury's retirement; discuss process for new hire

LICENSES AND PERMITS

Medfield Garden Club requests permission to place signs in each of their site locations from
May 14 to May 20 promoting their May 20, 2017 Spring Plant Sale

High School field hockey team requests permission to hold a car wash behind Town Hall on Saturday
September 23, 2017 10 AM to 2 PM

Cystic Fibrosis Foundation requests permission to ride through a part of Medfield on Saturday
October 7, 2017 for their annual CF Cycle for Life

Medfield Lions request permission to post signs promoting their Charity Spring Gala event to take place
May 13 at the Zullo Gallery

INFORMATIONAL

Board of Selectmen/Warrant Committee meeting Monday April 10, 2017 to preview
ALS recommendations/reasoning

Tuesday April 11, 2017 Affording Housing Forum

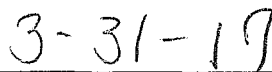
Notice received from the Department of the Army regarding April 19, 2017 public meeting to discuss proposed
updates to the Master Plan Charles River Natural Valley Storage Area

Note of appreciation from Mark Fisher

Copy of Conservation Commission legal notice for April 6, 2017 meeting



Signature



Date



Evelyn Clarke <eclarke@medfield.net>

Rail Trail Design Study for 4/4 BoS meeting

1 message

Christian Donner <c@donners.com>

Thu, Mar 16, 2017 at 9:16 AM

To: eclarke@medfield.net

Evelyn,

Beals + Thomas is working on the design study for the Medfield Rail Trail. We would like to present the project and the findings to the selectmen, ideally on the 4/4 meeting. Robert Weidknecht is the lead author and he will be available for questions. I expect this to take 30 minutes. Is there still room on the agenda, and if so, can you pencil is in, please?

Thank you,

Christian Donner

92 Green St, Medfield 02052

617 500 4215 (home)

 **smime.p7s**
6K



THE NORFOLK HUNT CLUB HORSES AND HOUNDS ON TRAILS IN MEDFIELD

Background

The Norfolk Hunt Club was established in 1895 and is one of the oldest registered Fox Hunts in the U.S. Although many associate the Club primarily with horses, it is the breeding and training of hounds, which distinguishes a Hunt from a riding club. Hounds need to be trained and exercised daily, and taught to work in a pack. Likewise, it takes extensive training to make a horse suitable for foxhunting.

The proposed Rail Trail will slice right through the country which is used for hound training, regular Hunt events, horse training, and casual trail riding. A Rail Trail through this site is intended to be more than a local attraction. We can expect bike and dog traffic from the region to use the access points, especially if Dover brings a trail to the Medfield border.

All of this new bike and dog traffic will filter into the nearby conservation land and wooded trails, crowding out the ability to train hounds and to ride safely on horseback. We have already experienced similar activity in other reservations in Medfield and Dover. This is the last available territory in our region, which is not filled with bikes and dogs. There is no other area in the vicinity for the Norfolk Hunt Club to relocate its critical training, schooling and exercising programs.

Medfield Open Space and the Norfolk Hunt Steeplechase Course

The jewel of the Medfield territory is the 60-acre Norfolk Hunt Steeplechase Course ("the racecourse") on North Street. The only practical approach to this property from the Club's kennels in Dover is the trail directly adjacent to the rail bed. Nearly daily, the connecting trail and the racecourse is used for training and exercising of hounds and horses, as well as other events. Many Medfield residents enjoy Norfolk Hunt-sponsored events at the racecourse, including the Thanksgiving Day Hunt, horseshows, and Polo in the County. The land is used by local equestrians for pleasure and training and Medfield neighbors like it as a quiet, beautiful place to walk.

Unfortunately, the Club doesn't own the Norfolk Hunt Steeplechase Course, but leases it from a private trust established by Club members in 1901. The Trust has been very supportive of the Club. The Club, however, must function as a Hunt Club and maintain a trained pack of foxhounds, to forestall possible sale and development of Trust land.

From what we have been told (the list is private), many beneficiaries don't have a vested stake in the Club or the open land or the perpetuation of either.

The Club will do everything possible to continue, but the reality is the trail next to the rail bed is the central artery for the Club to take its hounds from the kennels south to the racecourse or north to Dover hunt country. Based on the Club's experience with other mixed-use properties, a large number of bikes and dogs don't mix safely with a pack of hounds and horses.

An inherent benefit to Medfield is the volunteer work of Club members, who do not limit their efforts to the Norfolk Hunt Steeplechase Course. The Club's team of paid professionals and volunteers provide hundreds of man-hours for maintenance of the land on which it rides. This work on trails and fields—including removal of downed trees and debris, clearing, mowing and other related activity—is conducted at no expense to taxpayers.

It makes sense for Medfield and the Club to approach maintaining open space as a team. As compelling as it sounds to some that Medfield should have a stone dust road for all the region's trail bikes, trail bikes are relatively new. Especially with the new "fat tires" riders in training go too fast, often have their heads down instead of forward, will get off the trail and veer into the wooded paths, and some will just refuse to stop. We should not let this new group of users take over land that has been open for passive use for more than a century. The reality is a Rail Trail is a trail bike trail. Signage won't keep cyclists off the surrounding trails. The bikes will inadvertently contribute to the loss of open space, and a way of life for which Medfield and Dover are known.

Norfolk Hounds—A Unique Role

The Norfolk kennels in Dover are the oldest kennels in America still in current use. Norfolk has been breeding foxhounds there since 1903. The kennels presently house twenty and one half couple (41) of hounds of various ages and experience levels. The pack has won national shows in Pennsylvania and Virginia, and has proved time and again it is the best pack in Massachusetts.

Norfolk does not hunt live animals. Our foxhounds are trained solely for "drag" fox hunting, which means following a scent laid down by an athletic "human fox." The scent is not laid directly on a trail, it is placed to resemble the path a real fox would take through woods and fields, so the hounds can have the pleasure of using their highly trained tracking skills.

It is thrilling for members and spectators to watch Norfolk's pack circle in a field or search through the woods and, when one hound catches the laid scent, to loudly incite all his or her fellows to give chase, with horses in pursuit. Special fun is educating newcomers to the 19th century terms. Never call a "hound" a "dog." A hound never "barks;" it "gives tongue."

Newcomers are always welcome to the Hunt, as riders, spectators or volunteers.

Norfolk Hounds – Training and Exercise

The Club employs one or two professional staff and enlists volunteer members from its ranks to serve as the Huntsman, the Kennelman, and as Whippers-In. These individuals are responsible for training and exercising the Norfolk foxhounds six days a week, 52 weeks a year and the volunteers fit the time into their work and personal schedules. The Norfolk Hunt Steeplechase Course, and the trail to it along the rails, is critical for this work. Hounds are trained or exercised as a pack two to three times each week along this route, as well as in the Dover Valley.

Foxhounds are not house pets. They are "professional canines" living in a group home (the kennels) and are strong, agile and athletic. They are capable of jumping over fences and natural obstacles, digging under fences, and normally run, play and hunt in a pack. Hounds don't run quietly in a single file line, and are not leash trained.

Training a foxhound is an enormous task; it can take two years to properly train a hound. Not all hounds take to it. Each hound must learn to hunt individually, as well as in a pack. Young hounds—sometimes barely under control—are coupled by a harness mechanism with more mature hounds to learn the art of hunting. This practice encourages sharing hunting experience through the generations.

Norfolk's foxhounds are friendly and good-natured, but the working nature of a foxhound is sometimes intimidating to other domesticated dogs (and to people), such that even leashed house dogs may run or may aggressively stand and provoke a fight with a foxhound. Dog owners and dog walkers may be caught unaware, as their dogs can sense the hounds coming long before the owners can. The hounds usually travel in a well-controlled pack, and are accompanied by professional staff and trained volunteers, but surprises can occur. Foxhounds are trained to track a scent after all, so distractions like the scent of deer, coyote and other animals provide special attractions, requiring staff members to re-focus hounds on the job at hand.

Understanding foxhound behavior, the Norfolk Hunt Club works hard to inform neighbors and land owners when the hounds are coming through. The Club posts permanent signage at key properties like the Norfolk Hunt Steeplechase Course and temporary signage at all hunts and activities where the hounds will be present. It also conducts its basic training in the safest possible locations.

Once Norfolk's foxhounds are properly trained, they must be exercised each day they are not hunting. Hound exercise is conducted by staff either on foot or on horseback. A typical hound exercise entails walking hounds south from the kennels along the trail adjacent to the rail bed, to the Norfolk Hunt Steeplechase course. Upon arriving at the racecourse, hounds are able to exercise on the large open fields, where a scent is laid to simulate a hunt.

It can take up to two hours to properly exercise hounds. As with training, hounds travel to the racecourse for exercise as frequently as two times a week. Depending on the time of day, if commuter traffic is deemed to be too heavy on Farm Street, the hounds are exercised by traveling north on the trail next to the rail bed through the Dover Valley, toward Channing Pond and Springdale Field.

Moving a pack of hounds across a busy street is exceedingly difficult. The trail from the kennels adjacent to the rail bed provides easy access to the Steeplechase Course, as the only road crossings are at Hunt Drive in Dover and at the rail crossing on Farm Street in Medfield. Without this access the hounds would have to be moved across highly trafficked Centre Street (across from the Norfolk Hunt stables) in Dover and then through private landowners' property across busy North Street in Medfield. These types of crossings are potentially dangerous for foxhounds and automobile traffic.

Fox Hunts

The trail from the Norfolk kennels to the Norfolk Hunt Steeplechase Course is also a key artery for the many hunts the Club conducts annually. Hunts occur September-November and April-May on Tuesdays, Saturdays and holidays. Upwards of 50 horses and riders participate in each hunt. Spectators regularly gather for the start and finish of hunts and also follow by car to watch the hunt in progress from various viewing locations.

The Club conducts approximately 6 hunts per season that use the Norfolk Hunt Steeplechase Course and the trails surrounding it. These hunts also use the trail from the kennels to the racecourse, adjacent to the rail bed. The racecourse provides superb viewing opportunities for spectators.

Of particular interest to local parents, each spring and fall, the Club also hosts a Junior Hunt, designed for younger riders. Participation has steadily increased in this event, which is now drawing almost thirty riders, aged 5 to 18 years old. The route for the Junior Hunt is from the kennels to the Norfolk Hunt Steeplechase Course and back again, to accommodate young inexperienced foxhunters on ponies and horses that hunt infrequently. By traveling this route, parents can drive from the kennels on Centre Street to the racecourse on North Street, park and watch their children on a hunt. It's a very popular photo opportunity. The route is safe and provides an enjoyable experience for all involved.

As with hound training and exercising, fox hunts are dependent on use of the trail adjacent to the rail bed and the critical junction where the rail bed crosses Farm Street, to provide access to the racecourse.

Non-Hunting Equestrian Activities

Norfolk conducts many non-hunting related equestrian activities throughout the year. These include the nationally recognized Norfolk Hunt Horse Show, Polo In The Country, The Norfolk Hunter Pace, Norfolk Hunter Trials, Norfolk Derby Cross and Norfolk Field Hunter Show. All of these events take place at the Norfolk Hunt Steeplechase Course and are open to the public. Many rely on the trail adjacent to the rail bed to access a specific event.

For example, each year the Club hosts the Norfolk Hunter Pace, which always includes the trail system around the racecourse and typically runs a route from Springdale Avenue in Dover to the Steeplechase Course in Medfield and back again. As many as 125 horses and riders participate in this event, which runs from 8:00 a.m. to 2:00 p.m. on a Sunday in late spring. The trails adjacent to and crossing the rail bed—from Dover to Medfield—are used for this event.

Norfolk Hunt Club's Concerns About the Proposed Rail Trail

The proposed development of the rail bed in Medfield and the extension of the development from Needham, through Dover and Medfield pose grave concerns for the Norfolk Hunt Club and threaten the Club's future in the community. Among the Club's concerns are the following points:

- Horses and hounds are not allowed on the proposed developed rail bed trail.
- Horses, hounds and people may not be able to readily even cross the rail bed, due to the risk of disturbing the soil/capping material used on supportive banking on either side of the trail.
- Without the ability to cross the developed rail bed, access to the Club's key hunting territory, including land in the Dover Valley and the land held in trust for the Hunt would be severely restricted. If the Club cannot use the land held in trust for foxhunting, it could be developed.
- For over a century, Norfolk members have donated, protected and maintained land, which is shared by others for passive recreational use. The proposed developed rail bed runs through this land—the heart of Norfolk's hunt country—and excludes use by equestrians and Club members, contrary to the original intention of the land's traditional use.

- The proximity of the proposed rail trail is perilously close to the existing equestrian trails. Extensive use of a developed rail bed by bicyclists and those with unleashed dogs creates dangerous riding conditions for equestrians. Today's horses are not the western pleasure horses in the movies that tie easily to a hitching post. Today's horses can spook at unexpected sounds and sights including bicyclists, strollers and loose dogs, resulting in serious accidents for riders, pedestrians and horses.
 - There can be no reliance on signage or even local ordinances to assure compliance with leash use rules by dog walkers.
- Norfolk has always exercised respect for precious conservation land, including plants and wildlife. Construction of the proposed developed rail bed will dramatically and negatively effect conservation land, including biodiversity, wildlife habitat and extensive wetlands.
- Norfolk hounds will be unable to use the trail system it has relied upon for over a century, due to the close proximity of a heavily trafficked public rail trail which offers the distractions of cyclists, large groups of walkers and house dogs.
- Equestrians seeking to train their horses to walk in quietly in the woods, in the company of other horses, or to become foxhunters, will no longer have safe trails for this pursuit.
- It is unreasonable to expect tightly "scheduled use" by equestrians, NHC members, staff and foxhounds for the land adjacent to the proposed rail trail. The frequency of use throughout the year is far too extensive and there are inherent uncertainties in keeping to schedules.

This document was prepared by the Masters of the Norfolk Hunt Club
March 14, 2017



Evelyn Clarke <eclarke@medfield.net>

Selectmen's Meeting Agenda

1 message

Ann Krawec <ann.krawec@gmail.com>

Sun, Mar 19, 2017 at 8:58 PM

To: eclarke@medfield.net

Hello Evelyn,

I hope you are doing well. I am writing on behalf of the Kingsbury Pond Committee to seek a brief slot (10 minutes) on an upcoming Selectmen's Meeting in early April order to discuss some events scheduled for late April and early May. The presenters are expected to be Dick Judge and George Dealy from the Committee. Please let me know when you think they can be accommodated.

Thanks very much and Think Spring!!!

Ann Krawec

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March 28, 2017

Dear Tree City USA Applicant:

Thank you for submitting an application for ☒ Tree City USA
☐ Tree City USA Growth Award

We have received your application for the community of Medfield. We have submitted it to the Arbor Day Foundation and they have approved it. Congratulations!

Our recognition event will be held June 7, 2017 in Arlington. Please save the date!

If you have any questions, please e-mail me at mollie.freilicher@state.ma.us or by phone 413-577-2966.

Sincerely,
Mollie Freilicher
Community Action Forester

COMMONWEALTH OF MASSACHUSETTS · EXECUTIVE OFFICE OF ENERGY & ENVIRONMENTAL AFFAIRS

Department of Conservation and Recreation
40 Cold Storage Drive, PO Box 484
Amherst, MA 01004
413-545-5993 413-545-5995 Fax
www.mass.gov/dcr



Charles D. Baker
Governor

Karyn E. Polito
Lt. Governor

Matthew A. Beaton, Secretary, Executive
Office of Energy & Environmental Affairs

Leo Roy, Commissioner
Department of Conservation & Recreation



TickEncounter Resource Center

TickSmart™

Be TickSmart™. Stay TickSafe! Health Promotion Tools & Products for Tick-Bite Protection

Invoice

Date: Mar 10, 2017

To: Medfield Lyme Disease Committee

Attn: Chris Kaldy
123 Pine Street
Medfield, Ma 02052

Return Payment To:

TickEncounter Resource Center
232 Woodward Hall
University of Rhode Island
Kingston, RI 02881

Ph. (508)359-9748

Item	Description	Unit Price	Line Total
500	TickSmart™ Daily TickCheck Shower Cards - w/hanger cord	\$ 2.00	\$ 1,000.00
	Shipping & Handling		\$ 25.00
Total			\$ 1,025.00

Please make checks payable to The University of Rhode Island

Be TickSmart™. Stay Tick-Safe!

Questions? Contact:

Karen Frost
University of Rhode Island
210B Woodward Hall
Kingston, RI 02881
Phone: 401-874-2928
Email: frostee@uri.edu

THINK BIG  WE DO™





BOY SCOUTS OF AMERICA

Jennifer Weis-Rothstein
6 Richardson St.
Medway, MA 02053
March 24, 2017

Selectman Mark Fisher
Medfield Town Hall
459 Main Street
Medfield, MA 02052

Dear Selectman Fisher,

Evan A. Springer has earned the rank of Eagle Scout, the highest honor awarded by the Boy Scouts of America. He will receive this award at an Eagle Court of Honor on Saturday, May 6, 2017. The ceremony will take place at the First Parish Unitarian Universalist Church, 26 North Street, Medfield, MA at 1:00 PM. Your presence at the ceremony would be a great honor.

For his Eagle project, Evan designed and built a hydroelectric power generator at the historic Kingsbury Grist Mill in Medfield. He designed a gear and chain system that converts the mechanical energy from the waterwheel into electricity to power an LED lighting system to illuminate the American flag on the outside of the building. Evan has been involved in Scouting for 12 years, has earned 38 merit badges, and has held the positions of Quartermaster, Patrol Leader, and Assistant Senior Patrol Leader.

Boy Scout Troop 10 is proud of its Scouts who attain the rank of Eagle. Since only a small percentage of all Scouts reach this rank, an appropriate commemorative citation from your office to the above named Scout would be especially appreciated. The citation may be sent to:

Jennifer Weis-Rothstein
6 Richardson St.
Medway, MA 02053

Sincerely,

Jennifer Weis-Rothstein
Eagle Committee Chair
Troop 10, Medfield
Old Colony Council, BSA
508-321-1304

RSVP requested



Southeastern Regional Services Group

6 Park Row, Mansfield, MA 02048

Maurice Goulet, DPW Director
Town of Medfield
459 Main Street
Medfield, MA 02052

March 1, 2017

Dear Mr. Goulet:

The Southeastern Regional Services Group (SERSG) Board of Directors appreciates the Town of Medfield's interest in becoming a member of SERSG. Information about our organization, current members, currently contracts prices, and history, as well as Minutes from recent Board Meetings, is available at www.SERSG.org.

Annual dues for procurement and other services with SERSG are \$4,100. We routinely administer 7 procurements for member communities:

- following chapter 30, 39M and bid in the autumn are DPW Services (bid every year), and Drug & Alcohol Testing services (bid every 3 years, will be bid autumn 2017),
- following 30B and bid in the spring are Paper for all town & school departments, DPW Supplies, and Water & Sewer Treatment Chemicals bid every year, and
- also following 30B we bid Office Supplies for all town & school departments every 2 years (bid every 2 years, and is being bid this spring).

Other SERSG services include contract administration and hoisting license renewal trainings.

If Medfield were to formalize interest in joinin within the next month, it could be approved by the Board at our April meeting and participate in the 4 upcoming spring procurements: DPW Supplies, Water & Sewer Treatment Chemicals, Offices Supplies, and Paper. Dues would be prorated to reflect the partial-year memberhsip.

SERSG is a collaborative, and as such is managed by a Board of Directors comprised of representatives from its member municipalities. Meetings are generally held the first Wednesday of every month at 9:15AM. The Board does not meet in July or August. The next scheduled SERSG Board meeting is Wednesday, April 7 at 9:15 a.m. at the Mansfield Town Hall. The May 3 meeting will be a breakfast meeting in the Town of Stoughton and is specifically open to Town Administrators and Managers considering SERSG membership.

Our SERSG Highway/DPW Superintendents also meet monthly on Tuesdays, generally also the first week of each month. Those meetings are hosted by member communities and the next meeting will be on Tuesday March 14 in the Town of Abington Police Department Community Room. I can add Maurice Goulet to the regular distribution list for upcoming meeting locations and dates, if membership is finalized.

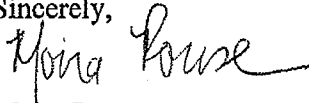
I have attached a copy of the inter-municipal agreement signed by all SERSG full members. With paid dues and no signed agreement, you would be considered an associate (non-voting)

Tel: 508-851-6441 sersg@sersg.org
www.sersg.org

member but still be eligible to participate in all cooperative procurements. Further there are two forms attached that give me the statutory authority to conduct procurements for you. These should be cut and pasted onto your letterhead and signed and returned as soon as possible.

I would like to schedule a meeting with you and other interested Medfield employees to review SERSG and its operations and to answer any questions.

Sincerely,

A handwritten signature in cursive script that reads "Moira Rouse". The signature is written in dark ink and is positioned to the right of the word "Sincerely,".

Moira Rouse
Regional Administrator

Meeting Minutes

March 21, 2017

Chenery Meeting Room

draft

PRESENT: Selectmen Fisher, Peterson, Marcucci; Town Administrator Sullivan; Assistant Town Administrator Trierweiler; Town Counsel Cerel; Administrative Assistant Clarke

Chairman Fisher called the meeting to order at 7:00 PM and read announcements.

TRANSFER STATION STICKERS

The Transfer Station and Recycling Committee recommends and requests the Selectmen vote to increase the fee for residential transfer station stickers from \$50 to \$75.00. The \$50 fee has been in effect for the past six years. The \$75 fee will encompass the two year period July 1, 2017 to June 30, 2019 and take effect with the purchase of new stickers. Additional vehicles from the same household will remain at \$25.00.

VOTE: On a motion made and seconded it was voted unanimously to increase the Transfer Station sticker fee to \$75.00 for the period July 1, 2017 to June 30, 2019 and as recommended by the Transfer Station and Recycling Committee

COMMITTEE APPOINTMENT

Medfield Historical Commission recommends the Selectmen vote to appoint William Hasapidis as a full member of the Commission and **it was so voted.**

SCHOOL SUPERINTENDENT DR. JEFFREY MARSDEN

Dr. Marsden requests the Selectmen vote to authorize the School Committee submit a Statement of Interest to the Massachusetts School Building Authority for the replacement or renovation of the Dale Street School. A MSBA requirement is that the Town submits an SOI each year until word is received that we are in the queue.
On a motion made and seconded,

Selectman Peterson, Clerk of the Board said it is resolved: having convened in an open meeting on March 21, 2017, prior to the closing date, the Board of Selectmen of Medfield, in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form dated April 17, 2017 for the Dale Street School located at 45 Adams Street which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future priority:

Replacement, renovation or modernization of school facility systems, such as roofs, windows, boilers, heating and ventilation systems, to increase energy conservation and decrease energy related costs in a school facility.

March 21, 2017

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Replacement of or addition to obsolete buildings in order to provide for a full range of programs consistent with state and approved local requirements and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the Town of Medfield to filing an application for funding with the Massachusetts School Building Authority.

Dr. Marsden thanked the Selectmen for their support.

REQUEST TO FILE A DISCLOSURE STATEMENT

Senior Housing Study Committee Chairman Tony Centore requests the Selectmen vote to file a disclosure statement with the Town Clerk on his behalf acknowledging that he waves a potential conflict. Selectman Marcucci suggested this item be deferred until we have more details from Town Counsel if in fact there is a conflict.

HEALTH SAVINGS ACCOUNT EMPLOYER APPLICATION

The Selectmen at their March 7, 2017 meeting voted unanimously to offer a high deductible health insurance option to current enrolled employees and as recommended by the Insurance Advisory Committee. The Board is requested to vote to authorize Town Administrator Sullivan sign the HSA agreement form **and it was so voted.**

PENDING

At their March 7 meeting the Selectmen were requested to sign Chapter 90 Reimbursement Request Form for the redesign of North Street in the amount of \$5,288.57; however there was a discrepancy in the figures. A corrected form is submitted for Selectmen's vote to sign

VOTE: Selectman Peterson made a motion, seconded by Selectman Marcucci to sign Chapter 90 Reimbursement Request Form in the amount of \$5,288.75 and as recommended by DPW Director Maurice Goulet. Vote was unanimous

MEETING MINUTES

VOTED unanimously to accept the March 7, 2017 minutes as submitted

LICENSES AND PERMITS

VOTED unanimously to grant permission to hang the **Donate Life Flag** in the reception area of Town Hall for the month of April, designated as National Donate Organ month

March 21, 2017

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VOTED unanimously to grant permission to the Rotary Club of Natick for their annual Fathers' Day Bike Ride through a part of Medfield on Sunday June 18, 2017

SELECTMEN REPORT

Mr. Peterson remarked that the Energy Committee would very much like to move forward with the purchase and conversion of street lights to LED's. To that end the Committee requests that Mr. Sullivan send a letter to Charles Tavares, Eversource representative requesting the process Medfield would need to undertake to purchase the lights. The Energy Committee would like to attend the Selectmen's April 4 meeting for discussion

Selectman Fisher attended the Medfield Foundation Volunteer of the Year reception this past Sunday. Jim and Patti Schwartz received the Lifetime Achievement Award for their combined 77 years of service to the Boy Scouts; Volunteer of the Year is Jean Mineo for her remarkable service to the Town and Lily Doctoroff is the recipient of the 2017 Youth Volunteer award. Congratulations to all.

Mr. Fisher went to Pack 113 Blue and Gold Dinner describing it as a nice and fun event. He continued saying that last night March 20 Selectmen, Warrant Committee and Affordable Housing Committee had a working session with the Town's Affordable Housing consultant; a very productive meeting.

Selectman Marcucci extended congratulations to all involved with the Medfield Foundation Volunteer reception saying it was incredibly impressive with great attendance and a good time had by all. Well done

This is Mr. Fisher's last meeting as a Selectman. Selectman Fisher said that through his nine years he enjoyed many good days, learned so much, met great people both from Medfield and out of town and will truly miss being a Selectman. However, it is time for me to move on. Thank you for all your support over the years.

Mr. Sullivan said that it has been a pleasure working with you. Your style has been very calming. Selectmen Peterson and Marcucci read a proclamation in his honor and declared March 21, 2017 as Mark L. Fisher Day in Medfield. Mr. Fisher was presented with a miniature replica of the Town Clock.

The Selectmen adjourned at 7:30 PM for the annual Warrant Committee hearing.

**DISCLOSURE BY NON-ELECTED MUNICIPAL EMPLOYEE OF FINANCIAL INTEREST
AND DETERMINATION BY APPOINTING AUTHORITY
AS REQUIRED BY G. L. c. 268A, § 19**

⑥

	MUNICIPAL EMPLOYEE INFORMATION
Name:	Anthony Centore
Title or Position:	Chairman of Senior Housing Study Committee
Municipal Agency:	Town of Medfield, MA
Agency Address:	459 Main St Medfield, MA 02052
Office Phone:	508-906-3010
Office E-mail:	msullivan@medfield.net
	My duties require me to participate in a particular matter, and I may not participate because of a financial interest that I am disclosing here. I request a determination from my appointing authority about how I should proceed.
	PARTICULAR MATTER
Particular matter E.g., a judicial or other proceeding, application, submission, request for a ruling or other determination, contract, claim, controversy, charge, accusation, arrest, decision, determination, or finding.	Please describe the particular matter. I am Chairman of the Senior Housing Study Committee appointed by the Town of Medfield.
Your required participation in the particular matter: E.g., approval, disapproval, decision, recommendation, rendering advice, investigation, other.	Please describe the task you are required to perform with respect to the particular matter. Our charge is to identify unmet Senior Housing needs and provide recommend actions the Town could take to provide reasonably and appropriate Senior Housing. Should such housing come to fruition I would like to be able to purchase said housing.
	FINANCIAL INTEREST IN THE PARTICULAR MATTER
Write an X by all that apply. NONE APPLY	<input type="checkbox"/> I have a financial interest in the matter. <input type="checkbox"/> My immediate family member has a financial interest in the matter. <input type="checkbox"/> My business partner has a financial interest in the matter.

	<p>— I am an officer, director, trustee, partner or employee of a business organization, and the business organization has a financial interest in the matter.</p> <p>— I am negotiating or have made an arrangement concerning future employment with a person or organization, and the person or organization has a financial interest in the matter.</p>
Financial interest	Please explain the financial interest and include a dollar amount if you know it.
in the matter	<p>I have none. I do not own property in Medfield other than the home I own. I am not involved with any architectural firm, engineers, survey, construction, finance of housing, or assisted living. Other than the Senior Housing Study Committee and the Solid waste Committee I have not served in any fashion on Town Boards including Board of Selectman.</p>

Date: 3/6/2017

Employee signature:



DETERMINATION BY APPOINTING OFFICIAL

	APPOINTING AUTHORITY INFORMATION
Name of Appointing Authority:	
Title or Position:	
Agency/Department:	
Agency Address:	
Office Phone:	
Office E-mail	
	DETERMINATION
Determination by appointing authority:	As appointing official, as required by G.L. c. 268A, § 19, I have reviewed the particular matter and the financial interest identified above by a municipal employee. I have determined that the financial interest is not so substantial as to be deemed likely to affect the integrity of the services which the municipality may expect from the employee.
Appointing Authority signature:	
Date:	
Comment:	

Attach additional pages if necessary.



Evelyn Clarke <eclarke@medfield.net>

Town of Medfield Transparency Issues

1 message

jmarsette <jmarsette@comcast.net>

Fri, Mar 17, 2017 at 12:22 AM

To: Michael Marcucci <selectmanmarcucci@gmail.com>, Osler Peterson <osler.peterson@verizon.net>, Mark Fisher <mfisher@wincoop.com>, Evelyn Clarke <eclarke@medfield.net>

To the Medfield Board of Selectmen:

I am writing as a 14 year resident of Medfield to urge the Board of Selectmen to increase town transparency and increase accountability. In my experience with volunteering and participating in Medfield's town government this issue keeps arising and continues to frustrate many residents.

The Town's website is woefully inadequate and information on it is not kept current. Many basic town documents should be readily available on the Town's website. The email and contact information for all Department Heads and all elected/volunteer boards should be provided and easily accessed so the public may easily contact these officials. There are no police or fire web pages. Meeting agendas should be posted and should contain enough detail so that the public knows in advance what topics a board or committee may be discussing. There is no reason why the agenda's posted on the website should be any different than meeting agendas posted on the cork board at the front door to the Town House. Further, meeting minutes of these public meetings should be posted timely (and contain enough detail to understand what transpired at the meeting).

I thank some of the Selectmen for taking the effort to report out Board discussions via blogs and the like. These help, but are not directly addressing the issue.

This issue of lack of transparency was acutely present at the Board of Selectmen's Meeting on the night of March 7, 2017. Attached please find the agenda prepared for this meeting and posted to the Town's website. The agenda does not contain any reference to a discussion of health insurance for town employees. Nor does it have any reference to an item to discuss health insurance for Board of Selectmen and Board of Assessors "volunteers". Yet the Board of Selectmen did indeed have a guest and a lengthy discussion (and vote) on these topics. This discussion and vote is about 1 hour, 16 minutes in on the recording by Medfield TV.

Whether or not the Selectmen have the authority to vote on the benefits they give themselves is not really relevant. Out of principle, our elected officials should set the standard for transparency and fully disclose ahead of time any item they have a financial interest in. The fact that there was a need to "grandfather" selectmen to continue to receive health insurance from the town, at tax payer expense, means there are some that are currently receiving this substantial benefit. However, all three selectmen voted on the mater (no selectmen disclosed if they have a financial interest in the mater, nor did any member recuse themselves from the debate or vote). This is very unfortunate and only serves to propagate this lack of transparency and leads to more public distrust.

I urge the selectmen to set the standards we as residents expect. We expect, honesty, transparency, and accountability in our local government. We expect full public disclosure of any financial or other interest on all issues brought before the Selectmen.

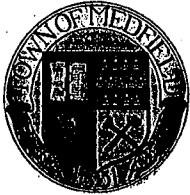
Please include this email in the Board of Selectmen's official correspondence.

Thank you,

Jeremy Marsette
62 Colonial Road

Sent from my Verizon, Samsung Galaxy smartphone

 **Board_of_Selectmen_Meeting_March_7_2017 (2).pdf**
55K



TOWN OF MEDFIELD

MEETING NOTICE

POSTED:

TOWN CLERK

RECEIVED
TOWN OF MEDFIELD, MASS.

2017 MAR -3 P 12:34

OFFICE OF THE
TOWN CLERK

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 39 SECTION 23A AS AMENDED.

Board of Selectmen

Board or Committee

PLACE OF MEETING	DAY, DATE, AND TIME
Town Hall, Chenery Meeting Room 2 nd floor	Tuesday March 7, 2017 @ 7:00 PM

AGENDA (SUBJECT TO CHANGE)

7:30 PM Board of Water and Sewerage
Discuss warrant articles

NEW BUSINESS

DPW Director Maurice Goulet requests the Selectmen vote to sign two Chapter 90 Reimbursement Requests; engineering services for Philip Street project in amount of \$7,153.84 and redesign North Street \$5,288.57

Selectmen are requested to vote to appoint Caitlin Struble as a member of the Medfield Historical Commission and as recommended by co-Chairs David Temple and Dan Bibel

Pastor Jonathan Chechile requests the Selectmen vote to grant permission for the third annual *God Loves Medfield Community Day of Service* to take place on Saturday April 22.

Vote to open 2017 Town Meeting Warrant to add a second article pertaining to storm water management
Vote to close 2017 Town Meeting Warrant

Vote to sign March 27, 2017 Town Election Warrant

LICENSES AND PERMITS

Medfield High School Boys Baseball and Girls Softball teams request permission to hold a fundraising car wash behind Town Hall on Sunday May 7, 2017

PENDING

Discussion regarding 2017 warrant articles

Vote to dismiss Citizen Petition article pertaining to \$10,000 appropriation for Dwight Derby House

Other business that may come before the Board of Selectmen

E. Clarke
3-3-17



TOWN OF MEDFIELD

Office of

BOARD OF SELECTMEN

TOWN HOUSE, 459 MAIN STREET
MEDFIELD, MASSACHUSETTS 02052-0315

(508) 359-8505

MICHAEL J. SULLIVAN
Town Administrator

Board of Selectmen

Agenda Policy

1. Agendas shall close at 3PM on Thursday prior to a scheduled Tuesday night meeting. For meetings scheduled on other days, the agenda will close at 3pm on the third business day prior to the meeting.
 - a. Any written materials or documentation from outside parties must be submitted by 3PM.
 - b. If supporting documentation is not received by close of agenda, the Board may defer action on the agenda item.
 - c. Deadline may be waived in the event of an emergency or for items that were not reasonably anticipated when the agenda was posted but should be addressed before the next meeting of the Board.
2. Town Administrator shall coordinate agenda items and sequence in consultation with the Chair and schedule a realistic time period for each item of business
3. Draft agenda and supporting documentation will be made available electronically to Board members by close of business Friday before the scheduled meeting. Agenda will be posted in accordance with the Open Meeting Law and to the Town website.
4. Citizens who wish to speak during the Citizen Comment portion of the meeting shall sign in when they arrive. When, whether, and for how long the matter will be taken up during that meeting is within the Chair's discretion. In the discretion of the Board, the matter may be deferred to a future meeting. Citizen comments directed to a specific agenda item generally will be taken up during the time allotted to that item.
5. While any citizen may appear and be heard during the Citizen Comment portion of the meeting, any citizen who wishes to raise a concern specific to a Town Department shall notify the Assistant to the Town Administrator by 3pm on the third business day prior to a Board of Selectmen meeting (Thursday for a Tuesday meeting) to give a representative of that department an opportunity to appear.
6. Agenda to generally include the following:
 - A. Call to Order
 - B. Disclosure of Audio/Video Recording
 - C. Announcements

D. Appointments/Public Hearings

E. Citizen Comment

F. Action Items

G. Pending Items

H. Licenses and Permits

a. Consent Agenda

I. Correspondence

J. Town Administrator Update

K. Selectmen's Reports

L. Approval of Minutes

M. Informational

N. Executive Session (If Necessary)

DRAFT



MEDFIELD FIRE DEPARTMENT

114 NORTH STREET
MEDFIELD, MASSACHUSETTS 02052

William A. Kingsbury
Chief

(508) 359-2323

February 15, 2017

Medfield Board of Selectmen
Mark L. Fisher, Chairman
459 Main St.
Medfield, MA 02052

Dear Mr. Fisher,

It is with mixed emotions that I inform you that I will be retiring from the position of Fire Chief.

It has been an honor to serve the residents of Medfield for the past forty-five years, twenty-eight as their Fire Chief. It's been a dream come true for the kid who grew up on Brook St. I've always been proud to get up every day and put on the uniform to come to work. A lot has been accomplished over the years but there is still a lot to do. I'm sure you'll find a quality replacement to carry on.

My family has made many sacrifices over the years that allowed me to do my job, for that I am forever grateful. Now is the time for me to give my time back to them.

I will be working with Kristine to finalize an official date in the next few months that will facilitate a smooth transition.

Thank you again for your support over the years.

Respectfully submitted,

William A. Kingsbury
Fire Chief

March 28, 2017

Medfield Board of Selectmen

Town House

Medfield, MA 02052

Board of Selectmen:

On behalf of the Medfield Garden Club, I would like to ask permission to place signs at several locations in town, advertising our annual Spring Plant Sale, scheduled for May 20th. All of the proceeds from our sale are used for town beautification.

The signs would be in place May 14th through May 20.

The following is a list of MFC site locations where we would like to place signs:

- Hartford Street and Route 109
- Route 27 and South Street
- Route 109 and Bridge Street
- North Street and Dale Street
- North Street and Harding Street
- Harding Street at Hospital Road
- North Meadows Road at Frairy Street
- North Meadows Road at Transfer Station
- North Meadows Road at Hospital Road
- Rt 27 entrance to Medfield – new planter

Thank you,

For the Medfield Garden Club

Nancy Brais

29 Stuart Street

Medfield, MA 02052

508-359-5671



Evelyn Clarke <eclarke@medfield.net>

FH Car Wash

1 message

mandy tom <mandyytom@gmail.com>
To: Evelyn Clarke <eclarke@medfield.net>

Thu, Mar 30, 2017 at 8:35 AM

Dear Board of Selectman,

On behalf of the Medfield High School field hockey team, I would formally like to request that the field hockey team be granted permission to hold a fundraising car wash at the Medfield Town Hall on Saturday, September 23rd, 2017 from 10 AM to 2 PM. The Medfield field hockey team has held a car wash at the town hall for many years in the past and has been very successful in raising funds for the team. We thank you in advance for your consideration.

-Mandy Tom



March 15, 2017

Board of Selectmen
Town of Medfield
459 Main Street
Medfield, MA 02052

RE: Annual CF Cycle for Life Bicycle Tour, October 7, 2017

Dear Board of Selectmen:

I am writing to request your approval for the **2017 CF Cycle for Life** to travel through the town of Medfield. The event is a single day charity bicycle ride to benefit the Cystic Fibrosis Foundation. Over the past nineteen years, more than \$2 million have been raised by dedicated CF volunteers and participants.

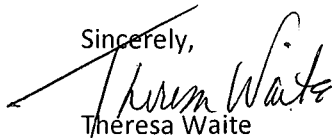
This year's 20th Anniversary ride is scheduled for Saturday, October 7, 2017. The format of the ride is a split start, so 125 65-mile riders will leave Holliston at 8:30 am traveling through various towns and back. 225 30/12-mile riders will leave Holliston at 10:00 am. The event starts and finishes at the Fatima Shrine on Summer Street in Holliston. We offer three routes, 12 30 and 65 miles. All cue sheets are enclosed.

As always, our priority is making the ride as safe as possible by keeping to side roads when practical and providing support to all riders. We anticipate having 350 riders again this year.

Cystic fibrosis is a rare, genetic disease that progressively limits the ability to breathe. To combat this condition, the CF Foundation was founded in 1955 by parents desperate to save their children's lives. Funds raised by riders and sponsors support the efforts of the talented scientists who are racing towards a cure for CF, and who will assure that children and adults fighting CF will lead long and healthy lives.

If you have any questions, please do not hesitate to contact me at the Cystic Fibrosis Foundation in Natick at (800) 966-0444 or email us at twait@cff.org. Thank you for your past support and your willingness to help this year.

Sincerely,


Theresa Waite

Senior Director of Development

RECEIVED

MAR 20 2017

MEDFIELD SELECTMEN

Steve Levin
18 Algonquin Road
Medfield, MA 02052

Board of Selectmen
Town of Medfield
459 Main Street
Medfield, MA 02052

~~April 1, 2016~~
MAR 31, 2017

Attn: Evelyn Clarke

Re: Signage Request – Medfield Lions Charity Spring Gala Event

To The Board of Selectmen:

On behalf of the planning committee for the upcoming Medfield Lions Charity Spring Gala Event, I am requesting permission to place sandwich board signs in the designated areas for the 2 week allowable time, according to the following schedule.

~~April 14 - April 28~~
~~April 17 - April 30~~

- (1) Sandwich Board at corner of Transfer Station
- (1) Sandwich Board at the corner of Main Street / North Street
- (1) Sandwich Board at the northeast corner Rte 27 / South Street

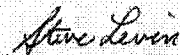
APR 29 - May 13
May 1 - May 14

- (1) Sandwich Board at corner of Transfer Station
- (1) Sandwich Board at the corner of Main Street / North Street
- (1) Sandwich Board at the northeast corner Rte 27 / South Street

If you could please address this request at your next meeting it would be much appreciated. I look forward to hearing from you and don't hesitate to contact me if you have any questions.

I've also included a press release describing our event.

Sincerely,



Steve Levin
Member Planning Committee for Medfield Lions Spring Gala Event
Mobile Phone 617-755-6853
Email: stevelevin111@gmail.com or slevin@idec-displays.com



REPLY TO:
ATTENTION OF:

DEPARTMENT OF THE ARMY
NEW ENGLAND DISTRICT, CORPS OF ENGINEERS
696 VIRGINIA ROAD
CONCORD, MASSACHUSETTS 01742-2751
March 22, 2017

PUBLIC NOTICE

**ANNOUNCEMENT OF PUBLIC MEETING
FOR
PUBLIC COMMENTS TO THE MASTER PLAN
CHARLES RIVER NATURAL VALLEY
STORAGE AREA**

The U.S. Army Corps of Engineers, New England District, is updating the existing Master Plan at its Charles River Natural Valley Storage Area flood risk reduction project. The project is located along parts of the Charles River and its tributaries in eastern Massachusetts, and is an element of the Thames River Basin comprehensive flood risk reduction plan. As shown on the attached map, the Charles River Natural Valley Storage Area is located in Middlesex, Norfolk and Suffolk counties.

The purpose of the study is to assess natural resources of the project, determine regional needs and public desires, and develop an overall land and water management plan for the project.

The Master Plan draft proposal can be viewed at the Charles River Natural Valley Storage Area website: <http://www.nae.usace.army.mil/Missions/Civil-Works/Flood-Risk-Management/Massachusetts/Charles-River-NVS/>

A public meeting to discuss proposed updates to the Master Plan and to provide public officials and concerned individuals the opportunity to give input to the process will be held beginning at 5 pm. on April 19, 2017. The meeting will be held at the Town of Millis Public Library, 961 Main Street, Millis, Massachusetts. If you are unable to attend the meeting, information or assistance in updating this Master Plan can be provided through the Project Manager, Joseph Zanca, at (978) 318-8419, by email at: joseph.l.zanca@usace.army.mil or at the following address:

U.S. Army Corps of Engineers, New England District
West Hill Dam, WFD & CRNVSA
Attn: Joseph Zanca, Project Manager
518 East Hartford Ave.
Uxbridge, MA 01569

All comments must be received by close of business on Thursday, June 15, 2017.

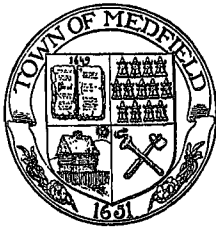
Christopher J. Barron
Colonel, Corps of Engineers
District Engineer

Attachment



DEAR BOB, MIKE, KASTINE, EDWIN + MIKE,
 THANK YOU SO MUCH FOR A SPECIAL SEND OFF
 ON TUESDAY NIGHT. IT WAS A SPECIAL NIGHT
 FOR ME.

BOB, THANK YOU FOR THE GREAT PITCHER AS
 WELL AS THE GREAT AND PROUD.



Medfield Conservation Commission

Town Hall · 459 Main Street · Medfield, Massachusetts 02052-2009
(508) 906-3028 · Fax (508) 359-6182 · lwillitts@medfield.net

March 21, 2017

Editor, Legal Notices
Medfield Press

Please publish the following legal notice on **Friday, March 31, 2017**

If you have any questions, please call Leslee Willitts, Conservation Agent, at (508) 906-3028.

LEGAL NOTICE

Pursuant to the Massachusetts Wetlands Protection Act, Mass. Gen. Laws ch. 131, sec. 40, and the Medfield Wetlands Bylaw, Chapter 290, the Medfield Conservation Commission will conduct a public meeting at Medfield Town Hall, Chenery Room, 2nd floor, 459 Main Street, on

***Thursday, April 6, 2017 at 7:30 P.M.**

to review a Request for Determination of Applicability from ***Mark FitzPatrick, Eagle Scout candidate**, for the installation of a fence, repair of picnic table, painting of gates and restoring flower beds at Danielson Pond Conservation Land within the 100-foot buffer zone of a Bank and Bordering Vegetated Wetlands and 200-foot Riverfront Area of Nantasket Brook at ***Spring Street, Map 29, Parcel 036**, on land owned by the ***Town of Medfield**.

Ralph A. Parmigiane, Chairman

Please set starred (*) insertions in boldface.

cc: Town Clerk (Please post a notice of this hearing)

✓Board of Selectmen	Building Dept.	Water & Sewer Dept.	DPW
Board of Health	Planning Board	Zoning Board of Appeals	

Applicant: Mark FitzPatrick, 6 Kingsbury Drive, Medfield, MA 02052

Owners: Town of Medfield, c/o Conservation Commission, Town House, 459 Main Street, Medfield, MA 02052

Representative: