

Move that Article 14 be approved as printed in the Warrant with the following amendments:

Section 10-20 P. 1. b., in the first sentence insert the words “full-time, compensated” prior to the word “employees”.

Section 10-20 P. 1. b. II, replace the third sentence with the following, “One appointment will be a senior Medfield resident sixty-five (65) years of age or over.”

Section 10-20 P. 1 b. III, replace the second sentence with the following, “One appointment will be a current Planning Board member, selected by the Planning Board to represent the Planning Board’s responsibilities and priorities, including the Town-Wide Master Plan.”

Section 10-20 P. 1. b. III, replace the third sentence with the following, “A minimum of one appointee will be a current member of the Permanent Planning and Building Committee, selected by the Permanent Planning and Building Committee.”

Section 10-20 P. 1 b. III, replace the fourth sentence with the following, “Of these four (4) appointees, a minimum of two (2) will endeavor to have expertise in pertinent areas such as architecture, building engineering, commercial or municipal construction, and/or construction law/contracts, at least one (1) of which appointees shall have expertise in energy/sustainability measures (including knowledge of Medfield’s energy goals to meet Net Zero).”

Section 10-20 P. 2. a., replace the sentence with the following, “A majority of the voting members of the SBC shall be present at any meeting to constitute a quorum.”

Section 10-20 P. 2. b., remove the text “(8 of 12)”

Section 10-20 P. 2. c., replace the second sentence with the following, “With the exclusion of subcommittee meetings (for which the subcommittee shall be responsible for taking minutes), the Town of Medfield shall provide a Clerk, if necessary to take minutes of the meeting and to endeavor to record (audio or video) the meeting.”

Section 10-20 P. 2. c., replace the third sentence with the following, “The minutes and recordings shall be available to the public on the School Department’s and Town’s websites throughout the duration of the School Project.”