



TOWN OF MEDFIELD

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MEETING NOTICE

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M.G.L. CHAPTER 39 SECTION 23A AS AMENDED.

TOWNWIDE MASTER PLANNING COMMITTEE

Board or Committee

<u>PLACE OF MEETING</u>	<u>DAY, DATE, AND TIME</u>
The Center 1 Ice House Road	Thursday, March 28, 2019 at 7:00 pm

AGENDA (Subject to change)

- Introductions
- Administrative items
 - Swearing in
 - Ethics training
 - Chairman vote
 - Meeting minutes
 - Overview of CPTC Training (key points)
- Committee questionnaire
- BOS meeting update
- Process Plan subcommittee
- Finalize RFP
 - Comments
 - Schedule
 - Distribution/process
 - Update from prior study subcommittee review effort
- Next steps
- Minutes (2/28/19, 3/12/19)
- Next Meeting: 4/25/19

03/14/19

Any additional business that came in after the deadline that must be discussed prior to the next meeting
OLD BUSINESS/ NEW BUSINESS / MINUTES / VOUCHERS/ INFORMATIONAL