TOWN OF MEDFIELD
MEETING NOTICE

POSTED

TOWN CLERK

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

Dale Street School Building Committee/Permanent Planning and Building Committee
Board or Committee

PLACE OF MEETING	DAY, DATE, AND TIME
Zoom Remote Meeting	Wednesday, April 22, 2020
	7:00 PM

Public Participation:
Please click this URL to join via computer: https://zoom.us/j/95590823419?pwd=ZWtrU2VHRFRGTmxZdk95K0tmSDBmZz09
Password: 3QaPE2

Or join by phone:
1-929-436-2866 or 1-312-626-6799 or 1-301-715-8592 or 1-346-248-7799 or 1-669-900-6833 or 1-253-215-8782
Webinar ID: 955 9082 3419
Password: 760712

Link to Meeting Materials that will be presented online:
https://www.dropbox.com/sh/z2n17h07pcusgwm/AACNNVVmtxp3bLsEV93pCPAma?dl=0

AGENDA (Subject to change)

1. **Administrative Actions**
   - Vote on Approval of March 26, 2020 Meeting Minutes
2. **Preferred Schematic Report (PSR)**
   - Overview of PSR
   - Design Options for the Dale Street and Wheelock Sites
     - Community Adjacency Sketches
     - Precedent Classroom Clusters (floor plans and images of the planned school tours)
     - Adjacency Diagrams
3. **Communications**
   - Discussion - Formation of Communications Subcommittee to facilitate Community Engagement
   - Vote on Communication Subcommittee
   - Discuss Current Activities to Engage the Public
     - Polls/Surveys
     - Q & A Public Forum on April 29, 2020 at 5:00 PM
4. **Project Schedule**
   - Upcoming Key Meetings and Milestones
   - PSR Work Plan
   - Project Schedule Update
5. **Budget Update**
   - Vote on Designer Contract Amendment No. 1 for Supplemental Environmental & Site Services
   - Vote on Approval of March 2020 Invoices
   - Current Project Budget Status
6. **Other Business/Discussions**
7. **Next Meeting:**
   - School Building Committee Meeting May 13, 2020 TBD 7:00 PM

Note: The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may, in fact, be discussed and other items not listed may also be raised for discussion to the extent permitted by law.

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Signature Date