



TOWN OF MEDFIELD

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MEETING

NOTICE

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

PLANNING BOARD

Board or Committee

<u>PLACE OF MEETING</u>	<u>DAY, DATE, AND TIME</u>
Second Floor Meeting Room Town Hall, 459 Main Street	Monday, August 19, 2019 at 8:00 pm

AGENDA (Subject to change)

8:00 pm – Open Meeting

Interviews for Engineering Consultant (listed in order of receipt)

- Tetra Tech (8 pm)
- Environmental Partners Group (8:30 pm)
- Professional Services Corp (9 pm)
- Munden Engineering (9:30 pm)

Administrative:

- Medfield State Hospital Update
- Townwide Master Planning Committee (if needed) – Teresa James
- Affordable Housing Trust Update (if needed) – Jim Brand
- Historical Commission Update (if needed) – Seth Meehan
- Minutes (7/15/19)

Slapson

07/22/19

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