TOWN OF MEDFIELD MEETING NOTICE

Posted:

Posted in accordance with the provisions of MGL Chapter 39 Section 23A, as amended

Due to the COVID-19 emergency, this meeting will take place remotely. Members of the public who wish to view or listen to the meeting may do so by joining via the web, or a conference call.

1. To join online, use this link:
https://zoom.us/j/92939263653?pwd=TVdOdFBmWVAwMGJWRDV4MjBkNHVjZz09

a. Enter Password: 615980

2. To join through a conference call, dial 929-436-2866 or 312-626-6799 or 253-215-8782 or 301-715-8592 or 346-248-7799 or 669-900-6833

a. Enter the Webinar ID: 929 3926 3653

b. Enter the Password: 615980

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

PLACE OF MEETING	DAY, DATE, AND TIME
Remote Meeting held on Zoom	Wednesday, September 16, 2020 5:00PM

Agenda (Subject to Change)

1. **Administrative Action**
   - Vote on Approval of September 9, 2020 Meeting Minutes

2. **Preferred Schematic Report (PSR)**
   - Review: Results of School Committee Grade Configuration Vote
   - Review: Summary of Previous Site Due Diligence Work
   - Review: Summary of Geo-environmental Reports and Dale HAZMAT Report
   - Review: Drawings of all Schemes
   - Review: Site Evaluation Matrix (compiled responses / average scores)
   - Review: Summary of Project Costs and Potential Alternates
   - Vote on Consultant Change Letter (Code Consultant and Site Surveyor)

3. **Site Evaluation Matrix - SBC Members explain their Response**

4. **Public Input on Site Selection**

5. **Vote on Site Selection and Preferred Schematic**

6. **Project Schedule**
   - PSR Timeline
   - Timeline for Feasibility Study/Schematic Design

7. **Budget Update**
   - Vote on Approval of August 2020 Invoices
   - Current Project Budget Status

8. **Other Business/Discussions**

9. **Next Meeting**
   School Building Committee Meeting October 21, 2020 Online 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.