

MEC-MSH Subcommittee Meeting

**Medfield Energy Committee Subcommittee
on Input into Medfield State Hospital Redevelopment**

March 16, 2020 7:00pm

Warrant Room, Town Hall (1st Floor)

Agenda

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1. Previous Minutes from Dec 05

2. Eversource:

New Ecology proposal:

Feasibility study

Language for RFQ, RFP

3. MSH Development Committee:

Coordinate w. MECDC; draft timeline as part of procurement for Consultant (RFQ/RFP Prep):

Mar 13 proposals due

Mar 23 proposal review/selection

Mar 31 BoS approve contract

Apr start meeting 2x / wk

Apr review draft RFQ

May finalize RFQ

May-Jun release RFQ for 30 days, begin drafting RFP

Jun review RFQ responses

Jun shortlist developers to invite to submit

4. PARE infrastructure report

5. Medfield Energy Committee input:

MEC Resolution into Medfield State Hospital Redevelopment

Newton: 4 principles

6. Community education

7. Strategy

And, any additional business that came in after the deadline that must be discussed prior to the next meeting.