



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/93397581308?pwd=TjMya1JKTm1NRjVVNjJsZkErZGJVQT09>

a. Enter Password: 787060

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: 933 9758 1308

b. Enter the Password: 787060

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, June 17, 2020 7:00PM

Agenda (Subject to Change)

1. Administrative Actions

- o Vote on Approval of May 27, 2020 Meeting Minutes

2. Preferred Schematic Report (PSR)

- Design Progress on Site Layout Options B/E/G/J
- North Street View of School
- Sustainability: HVAC Systems Options
- Site Selection Matrix
- Site and Environmental Updates
 - o Geotech, Geo-environ Phase I ESA and Phase II Geo-Environment, Traffic Study, HAZMAT, Utilities
- Permit and Regulations
- List of requirements for Dale and Wheelock Sites
- Site Investigation Update
- Sustainability

3. Communications

- o Q&A (Frequently asked Questions)
- o Communications to the Public

4. Project Schedule

- Upcoming Key Meetings and Milestone
- Project Schedule Update

5. Budget Update

- Vote on Approval of April 2020 Invoices
- Current Project Budget Status

6. Other Business/Discussions

7. Next Meeting

- o School Building Committee Meeting July 8, 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.