TOWN OF MEDFIELD MEETING NOTICE

Agenda First Posted: September 2, 2020 at 1:59pm

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/96845892371?pwd=bEtob2ZIV2ZHQ1dqdDV2cU11UjJDUT09

   a. Enter Password: 985000

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: 968 4589 2371

   b. Enter the Password: 985000

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 9, 2020 7:00PM

Agenda (Subject to Change) - Revised

1. **Administrative Actions**
   - Vote on Approval of August 12, 2020 Meeting Minutes

2. **Preferred Schematic Report (PSR)**
   - Cost Summary/PM&C Cost Estimate Details
   - Criteria Matrix (compiled responses / average scores)
   - **Vote** Consultants Change Letter (Code Consultant and Site Surveyor)
   - Summary of Geo-environmental Reports and Dale HAZMAT Report
   - Drawings of all Schemes

3. **Public Input on Site Selection**

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

5. **Project Schedule**
   - Upcoming Key Meetings and Milestone
   - Project Schedule Update

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

7. **Other Business/Discussions**

8. **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.