



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://medfield-net.zoom.us/j/87225741080?pwd=eW9RcTI5VlJTVDNLQXdyNGZzeThxQT09>
 - a. Enter Password: 403494
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: 872 2574 1080
 - b. Enter the Password: 403494

**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, January 6, 2020 7:00 pm

Agenda (Subject to Change)

- 1. Administrative Action**
 - Vote on Approval of December 21, 2020 SBC Meeting Minutes
- 2. Preferred Schematic Report (PSR)**
 - Outstanding documents:
 - Hancock Survey
 - Approved December 21, 2020 SBC Meeting Minutes
- 3. Facilities Assessment Subcommittee Meeting – January 20, 2021**
 - Design Team will prepare presentation
- 4. Sustainability Subcommittee Update**
 - Sustainability Forum Update
- 5. Communications Subcommittee Update**
 - Wheelock Neighborhood Forum Update
- 6. Project Schedule**
 - Upcoming Key Meetings and Milestone
 - Project Schedule Update
- 7. Budget Update**
 - Vote on Approval of December 2020 Invoices
 - Current Project Budget Status
- 8. Other Business/Discussions**
- 9. Next Meeting**
 - School Building Committee Meeting February 10, 2021 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.