



TOWN OF MEDFIELD

MEETING NOTICE

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POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 39 SECTION 23A AS AMENDED.

MSH MASTER PLANNING COMMITTEE

Board or Committee

PLACE OF MEETING

Town Garage Training Room, 55 North Meadows Road

DAY, DATE, AND TIME

Wednesday, June 15, 2016 at 7:00 pm

AGENDA & TIMES (Subject to change)

Meeting objectives

- Approve 6/1/16 minutes
- Approve change to paragraph on decision making in process protocols
- Note key takeaways from affordable housing discussion
- Understand the purpose and function of the revisions being made to the financial model
- Discuss proposed schedule (revised draft) and clarify next steps
- Plan for next committee meeting and discuss date

- 7:00 pm Action items from previous session (6/1/16)
- Discuss and vote on meeting minutes
 - Discuss and vote on decision making section of process protocols
- 7:10 Affordable Housing
- Draw out key takeaways from 6/6 meeting with planning board that are relevant to the MSH master plan
- 7:30 Financial model revisions
- Review purpose of the financial model, including its role in creating a master plan and its limitations. (Steve Nolan)
 - Review changes requested and agreed to in the change order (Pat Casey)
 - Presentation (Craig Seymour of RKG)
 - Q&A
- 8:30 Revised Schedule and next steps
- Review revised draft schedule and discuss methodology for plan completion
 - Discuss and confirm next steps
 - Identify agenda items for next meeting (date of next meeting?)
- 9:00 Conclude

Spencer
6/13/16

FUTURE MEETINGS OR EVENTS: 6/21 (ARTSMARKET), 6/28 (HALF-DAY WORK SESSION), 7/ 6, 7/ 20, 8/ 3,