



TOWN OF MEDFIELD

# MEETING NOTICE

POSTED:

RECEIVED  
TOWN OF MEDFIELD, TOWN CLERK

2016 AUG 15 A 9 12

OFFICE OF THE  
TOWN CLERK

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

## MSH MASTER PLANNING COMMITTEE

<u>PLACE OF MEETING</u>	<u>DAY, DATE, AND TIME</u>
Town Garage Training Room, 55 North Meadows Road	Wednesday, August 17, 2016 at 7:00 pm

### DRAFT AGENDA & TIMES (Subject to change)

*\*Updated agenda  
SL 8/15/16*

**7:00 pm Welcome, introductions, and review previous session (8/3)**

- o Introduce any first-time attendees at the meeting
- o Introduce DEI team
- o Confirm completion of action items. To discuss:
  - Updated key points for using the financial model (P. Casey)
  - Ownership of financial model (S. Nolan)

**7:10 MassWorks Infrastructure Grant opportunity (S. Nolan and R. Costello)**

- o Discuss whether to submit a grant proposal for this round of funding

**7:20 Access road on state land (B. Massaro)**

- o Discuss the "build the road on state land" letter

**7:30 Review revised scenarios**

- o Each group that produced a revised concept will present, in broad strokes, what they prepared (5 minutes each)
  - "Safe and Clear" – no presentation – just a reminder that one option is to demolish all the buildings and keep the whole property open space. This is the "no build" scenario.
  - "Go Slow" – Bill M.
  - "Public Destination" – Lucille, Jean, Pat, Alec, Teresa, Erin, Antonia
  - "Live and Play" – Gil, Randy, Ralph
  - "Live and Play" – Steve, Brandie, Ros
  - "Break Even" – Dave, Betsy, Pete
- o (15 minutes) After reviewing the scenarios, the full group will generate a list of questions about the concepts to discuss at the next meeting. The purpose will be to add enough detail to the concepts to ensure a reasonable "first run" financial analysis and that the consultants will be able to replicate them as accurately as possible. Some example questions might be: "Which buildings get demolished and which ones get reused in your scenario?" "What is the housing density you're proposing?" "When you say 'small retail,' what are you imagining?"

**8:15 Conversation with DEI**

- o The committee and Bill Doyle will discuss the possibility of working together going forward. The conversation will be partially informed by the questions the committee generated in advance (see <http://bit.ly/2aPchBa>) and DEI's original proposal (see <http://bit.ly/2aPcVhX>)
- o Identify next steps and deadlines

**9:00 Review action items and next two weeks' agendas**

**9:05 Review CBI Proposal**

- o Carri will answer any questions then leave so the committee can discuss
- o Committee approve or ask for changes