



TOWN OF MEDFIELD

MEETING NOTICE

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TOWN OF MEDFIELD, MASS.

2016 OCT -3 P 3:13

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

MSH MASTER PLANNING COMMITTEE

OFFICE OF THE TOWN CLERK

<u>PLACE OF MEETING</u>	<u>DAY, DATE, AND TIME</u>
Town Garage Training Room, 55 North Meadows Road	Wednesday, October 5, 2016 at 7:00 pm

DRAFT AGENDA & TIMES (Subject to change)

10/3/16
* updated agenda
[Signature]

Meeting objectives

- Approve minutes from 9/21
- Update on consultant hiring process
- Review financial analysis of concepts
- Finalize process for accepting financial model
- Discuss possible public workshop

Agenda

- 7:00 pm** **Welcome, intros, review previous session (9/21)**
 - Discuss status of action items
 - Discuss and vote on meeting minutes

- 7:20** **Consultant hiring process**
 - Discuss CBI's proposal and vote
 - Establish clear roles and process for reviewing submissions for planning
 - Discuss evaluation criteria and decisionmaking process for both planning and facilitation

- 7:40** **Review results of preliminary financial analysis on draft concepts and status of financial model**
 - Discuss results and implications
 - Confirm plan to close out and accept financial model
 - Discussion of affordable housing implications, given town-wide context

- 8:40** **Review action items and next meeting's agenda**
 - Confirm decision to go forward with public workshop or not
 - Discuss goals and objectives of the meeting
 - Determine sub-committee and tasks

- 9:00** **Review action items and next meeting's agenda**

- 9:10** **Conclude**