



TOWN OF MEDFIELD MEETING NOTICE

Posted:

Posted in accordance with the provisions of M.G.L. c. 30A, §§18-25

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/82726866489?pwd=VVc1aEZjUG9KOVlbzRDbGpKVEhTUT09>

a. Enter Password: 224603

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: 827 2686 6489

b. Enter the Password: 224603

**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, February 3, 2021 7:00 pm

Agenda (Subject to Change)

1. Administrative

- Vote on approval of January 6, 2021 Meeting Minutes
- Vote on approval of Thornton Tomasetti proposal (Energy Modeling)
- Vote on approval of P.A.L. proposal (Archeological Survey)

2. Preferred Schematic Report (PSR)

- MSBA Comments – due February 8, 2021

3. FAS Meeting Recap

- Model School Program
 - Review Available Model School Opportunities
 - Vote to continue with Model School Program

4. Construction Delivery Method: CMR vs. DBB

- Vote on Construction Delivery Method

5. Sustainability Subcommittee Update

- Update
- Sustainability Forum Update – February 25, 2021

6. Communications Subcommittee Update

- Update
- Traffic Forum Recap
- Nicole Drummond Resignation from Communication Subcommittee

7. Project Schedule

- Project Schedule Update & Upcoming Key Meetings and Milestones

8. Budget Update

- Vote on Approval of January 2021 Invoices
- Current Project Budget Status

9. Other Business/Discussions

10. Next Meeting

- School Building Committee Meeting March 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.