

**MEC-MSH Subcommittee Meeting**

**Medfield Energy Committee Subcommittee  
on Input into Medfield State Hospital Redevelopment**

**March 16, 2020 7:00pm**

**Warrant Room, Town Hall (1<sup>st</sup> Floor)**

**Agenda**

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2020 MAR 12 P 1:56  
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1. Previous Minutes from Dec 05

2. Eversource:

**New Ecology proposal:  
Feasibility study  
Language for RFQ, RFP**

3. MSH Development Committee:

Coordinate w. MECDC; draft timeline as part of procurement for Consultant (RFQ/RFP Prep):  
Mar 13 proposals due  
Mar 23 proposal review/selection  
Mar 31 BoS approve contract  
Apr start meeting 2x / wk  
Apr review draft RFQ  
May finalize RFQ  
May-Jun release RFQ for 30 days, begin drafting RFP  
Jun review RFQ responses  
Jun shortlist developers to invite to submit

4. PARE infrastructure report

5. Medfield Energy Committee input:

**MEC Resolution into Medfield State Hospital Redevelopment  
Newton: 4 principles**

6. Community education

7. Strategy

**CANCELLED**

*And, any additional business that came in after the deadline that must be discussed prior to the next meeting.*