



TOWN OF MEDFIELD MEETING NOTICE

Posted:

Posted in accordance with the provisions of MGL Chapter 39 Section 23A, as amended

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://zoom.us/j/97625652223?pwd=TGkyTnZUaG1YQTZEajRDdGU2MlpNUT09>

a. Enter Password: 432717

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: 976 2565 2223

b. Enter the Password: 432717

Dale Street School Building Committee/Permanent Planning and Building Committee Board or Committee

PLACE OF MEETING	DAY, DATE, AND TIME
Remote Meeting held on Zoom	Wednesday, July 8, 2020 7:00PM

Agenda (Subject to Change)

Meeting Documents:

<https://www.dropbox.com/home/Medfield%20Dale%20Street%20School/A.%20Administration/A.3%20Meetings/A.3.1%20Client/07-08-20%20Dale%20Street%20School%20SBC%20Meeting>

1. Administrative Actions
 - Vote on Approval of June 17, 2020 Meeting Minutes
2. Preferred Schematic Report (PSR)
 - Design Progress on Site Layout Options B/E/G/J
 - Evaluation of Existing Conditions
 - Evaluation of Alternatives
 - Sustainability
 - Due Diligence Update
3. Communications
 - Tentative date for next Public Forum – planning process
4. Project Schedule
 - Upcoming Key Meetings and Milestone
 - Project Schedule Update
5. Budget Update
 - Vote on Approval of June 2020 Invoices
 - Current Project Budget Status
6. Other Business/Discussions
7. Next Meeting
 - School Building Committee Meeting August 12, 2020 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.