



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://medfield-net.zoom.us/j/84215038181?pwd=aVIDRkJGVGRIVzVJbGp0N1hoOW5NQOT09>
 - a. Enter Password: 732755
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: 842 1503 8181
 - b. Enter the Password: 732755

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	Monday, November 23, 2020 7:00PM

Agenda (Subject to Change)

1. **Administrative Action**
 - Vote on Approval of October 21, 2020 Meeting Minutes
2. **MA Historical Commission (MHC) Update**
 - Project Notification Form Submitted to MHC
3. **Preferred Schematic Report (PSR)**
 - Review List of Deliverables and Deadlines
4. **Sustainability**
 - Arrowstreet Presentation on Sustainability
 - Discuss Establishing a Sustainability Working Group
5. **Communications Subcommittee Update**
 - Preparations for Next Wheelock Neighborhood Meeting
6. **Project Schedule**
 - Upcoming Key Meetings and Milestones
 - Project Schedule Update
7. **Budget Update**
 - Vote on Approval of October 2020 Invoices
 - Current Project Budget Status
 - Vote on Approval to Authorize Arrowstreet to pay Hancock Associates Deposit
8. **Other Business/Discussions**
9. **Next Meeting**
 - o School Building Committee Meeting December 9, 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.