

Medway Town Hall 155 Village Street Medway, MA 02053 Telephone (508) 533-3264 Fax (508) 321-4988

TOWN OF MEDWAY COMMONWEALTH OF MASSACHUSETTS

FACILITY REVIEW COMMITTEE

Facility Review Committee Meeting

February 24, 2022 6:30 PM Game Room, Senior Center 76 Oakland Street, Medway

6:30 PM

- 1. Call to Order, roll call and quorum confirmation
- 2. Introduction of guests
- 3. Ethics confirmation
- 4. Status Interview of facility stakeholders

 Discuss the following challenges with each facility:
 - a. Discuss each facility's future with respect to growth
 - b. function
 - c. structure
 - d. MEP systems
 - e. envelope
 - f. environment & experience
- 5. Evaluation criteria

The facility review committee is charged to perform an analysis of Town facilities and provide recommendations of each facility. The following has or will be utilized for evaluation purposes:

- a. Review existing reports
- b. Review existing facilities
- c. Interview & discuss facilities with stakeholders
- d. Prepare report with recommendations and priorities
- 6. Evaluation notes (due date: 2/23/22)
 - a. Each member to provide their notes to Chair for reconciliation
- 7. Evaluation forms (due date: 2/25/22)
 - a. Each member to provide evaluation forms to Chair for reconciliation
 - b. Each evaluation form to be reconciled within one form for each Facility

- 8. Preliminary report (due date: 3/25/22)
 - a. Committee assessments for each facility
 - b. Coordination w/ Master Plan Committee
 - c. Coordination w/ other Boards & Committees
 - d. Coordination w/ Capital Planning
- 9. Preliminary recommendations (due date: 4/22/22)
 - a. Consideration of potential sites
 - b. Consideration of potential acquisitions
 - c. Consideration of New Construction vs Renovations
 - d. Priority assessments
 - Short term
 - Long term

10. Final report

- a. Incorporation of final assessments
- b. Incorporation of recommendations
- c. Incorporation of short-term recommendations
- d. Incorporation of long-term recommendations

11. Next meeting

- g. In person
- h. Date to be determined
- i. Location to be determined

12. Adjourn