

Meeting Notes from Fairbank Task Force

Date: **April 8, 2013**

Location: Senior Center at Fairbank

Task Force Members in Attendance	Others in Attendance
Bob Armour (SPS School Committee) Jim Kelly (Sudbury Facilities Director) Jack Ryan (Sudbury Council on Aging) Bob Stein (Sudbury Finance Committee) Dick Williamson (Sudbury Park and Rec Commission)	Joe Sziabowski (resident, architect) Sarah Troiano (resident) Rick Johnson (resident)

Agenda / Discussion Items

- Warrant Article 17 Discussion
 - Provided updates on outreach efforts to targeted funding prospects for the proposed Feasibility Study:
 - Discussions with *Friends of Seniors, Friends of Park and Recreation* and *L-S Boosters* are underway and ongoing
 - Discussions with Park & Recreation department are ongoing and currently focused on developing a list of P&R program vendors that use Fairbank facilities
 - Grant Application to the Sudbury Foundation has been submitted
 - Follow-up discussion scheduled for April 24th
 - Final answer is expected mid June
- Warrant Article 18 Discussion
 - Narrative has been submitted
 - Provided updates on roof leaks; there has been leaking only in known spots and there are no new leaks
- Discussed status of new citizen applicants to Task Force
 - Four applications have been submitted to the BOS
 - Expectation is that 3 new members will be selected at April 9th BOS meeting

Decisions

- Approved minutes from March 18th meeting by 5-0
- Selected Task Force members to take lead on presenting at April 23rd BOS meeting and at May 6th Town Meeting; Article 17 – Jack Ryan and Article 18 – Jim Kelly

Follow-up Items

- Identify list of 3rd party vendors that utilize Fairbank Community Center (*Dick Williamson*)
 - Once vendors are identified, they will be divvied up among Task Force members to solicit funding participation in feasibility study
- Continue conversations with Town to clarify specific funding allocation possibilities for both Article 17 and 18 (*Jim Kelly*)