

Meeting Notes from Fairbank Task Force

Date: **April 29, 2013**

Location: DPW Building Conference Room

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

Note: * Arrived after attending other meetings.

Agenda / Discussion Items

- Welcomed and updated new Task Force members
 - Sarah Troiano now voting member
 - Rick Johnson, Joe Sziabowski and Greg George need to have oath of office notarized and will then convert to voting members
- Warrant Article 17 Discussion
 - Provided updates on outreach efforts to targeted private funding prospects for the proposed Feasibility Study:
 - *Friends of Seniors*: Indicated they would contribute up to \$17K if *Friends of Park and Recreation* would match.
 - *Friends of Park and Recreation*: No firm commitment, but conveyed opinion that participating in funding is within the scope of the *Friends*; currently in consensus building mode to secure participation.
 - *L-S Boosters*: Discussions are ongoing.
 - *Park & Recreation Vendors*: Park & Recreation declared that seeking funding from P&R vendors would not be appropriate.
 - Grant Application to the Sudbury Foundation has been submitted
 - Follow-up discussion scheduled for April 24th
 - Final answer is expected mid June
 - Discussed Public Funding status for the proposed Feasibility Study:
 - Determined that magnitude of funding for Article 17 is considered a “capital” expense which requires submission to the Capital Improvement Planning Committee (CIPC) by October 1st
 - Since such submission did not take place, Article 17 will be adjusted to request a non-capital amount of <\$10,000, eliminating the need for CIPC submission.
 - Will seek this lesser amount via unused funding from a previously approved Article.
 - Reaffirmed strategy of seeking a coalition of both private and public funding for the Feasibility Study.
- Warrant Article 18 Discussion

- Initial conversation with Town Manager indicates support for allocating unused funding from previously approved article to finance Article 18.
- Sudbury Public School Committee has voted to support both Article 17 and Article 18

Decisions

- Approved minutes from April 8th meeting by 5-0 vote
- Next meeting Monday, April 29th at Flynn Building

Follow-up Items

- Present at BOS Meeting on April 23rd (*Jack Ryan and Jim Kelly*)
- Follow-up with Town Manager and Finance Director regarding use of unused Article funds for the <\$10,000 Article 17 funding. (*Jim Kelly*)