

Meeting Notes from Fairbank Task Force

Date: **March 18, 2013**

Location: Senior Center at Fairbank

Task Force Members in Attendance	Others in Attendance
Bob Armour (SPS School Committee) Bob Haarde (Sudbury Board of Selectmen) 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)

Note: * Arrived after attending other meetings.

Agenda / Discussion Items

- Provided a recap of events related to the resumption of the Task Force since it last convened as a group in February:
 - March 12th the Task Force was given go-ahead by the BOS to resume meeting
 - Formal request was made to add three non-committee citizens to the Task Force; request for applications is posted on town website with a 3/21 submission deadline
- Provided recap of FinCom hearing
 - No vote was taken; Task Force will present to FinCom again with focus on providing more details on the estimates and their source of funding
- Discussed the near term objectives of the Task Force:
 - Finalize the two warrants for Town Meeting on May 6th
 - Prepare for presentation of Warrant Articles 17 and 18 to FinCom and Town Meeting
 - Advance efforts to seek outside funding for Feasibility Study with goal of securing as much as funding as possible prior to Town Meeting
- Discussed Warrant Article 17
 - Reviewed and validated that \$75K is the correct estimate for the Feasibility Study
 - Discussed specific objectives for financing the Feasibility Study, including:
 - Securing enough money for the study, and
 - Getting participation from as many stakeholders/constituent groups as possible to foster buy-in within the community
 - Discussed and identified specific constituent groups to approach for funding contributions. Ruled out several based on timing and/or process constraints (*CPC*) and likelihood of participation (*L-S Boosters*), and landed on the final list below:
 - The Sudbury Foundation (*April deadline for grant request with June decision*)
 - Friends of Park and Recreation
 - Friends of Senior Citizens
 - L-S Swim Team Boosters
 - 3rd party vendors who utilize Fairbank facility

- Discussed Warrant Article 18
 - Reviewed and validated that \$50K is the correct estimate for short term roof repairs, as supported by Russo-Barr
 - Reiterated that first step in roof repair work (*confirmed to be in process*) is to conduct infrared scans
- Discussed town funding source possibilities, including new appropriation, re-appropriation from existing/unused line items or borrowing if lumped in with other borrowing
- Assigned minutes taking responsibilities to S. Troiano
- Agreed to meet again on April 8th

Decisions/Follow-up Items

- Approved minutes from February 12th by 6-0
- Review and edit verbiage of Articles 17 and 18 and provide feedback to Jim Kelly (*all members*)
- Identify list of 3rd party vendors that utilize Fairbank Community Center (*Dick Williamson*)
- Solicit funding from four identified constituent groups as assigned (*Sudbury Foundation – B.Haarde and B. Armour; Friends of Park & Recreation and Friends of Senior Citizens – J. Ryan; L-S Swim Team Boosters – R. Johnson*)