

**DRAFT**

**Meeting Notes from Fairbank Community Center Task Force Committee**

Date: Monday, May 2, 2016

Location: L-S Cafeteria

<b>Committee Members in Attendance</b>	<b>Others in Attendance</b>
Jack Ryan Greg George Jim Kelly Len Simon Christine Hogan Sarah Troiano	

**Meeting Agenda**

- 1) Discussion and vote on Indefinite Postponement of Article 33.
- 2) Discussion of request for additional funds for further conceptual designs and operating cost analysis for the Special Town Meeting in June.

**Meeting Start:**

- Meeting convened at 6:20 pm

**Discussion Items:**

- Chairman provided synopsis of recent feedback from FinCom, School Committee, Selectmen, Capital Committee and others and the subsequent decision to vote on IP'ing the Article
- Proposal made to:
  - IP article
  - Come back with request for funds in June
  - Use funds to determine one recommended conceptual design and corresponding Operating Expense Plan via participation of new Park, Recreation and Aquatics Director (as well as Senior Center Director)
  - Aim for October request for 50% Design Funds
- Christine Hogan made a motion to IP Article 33, seconded by Len Simon. Unanimous vote to approve the motion.
- Article 33 will be indefinitely postponed.

**Meeting End:**

- Greg George made motion to adjourn 6:35, seconded and unanimously approved

