

Fairbank Study Task Force

Tuesday, September 27, 2016, 6:00 pm

Room 1, Fairbank Community Center

40 Fairbank Road, Sudbury

Agenda

1. Designate the person taking minutes
2. Welcome new member
3. Update and discussion of financial analysis from Ballard King for “Option 3” (Jim Kelly to present)
4. Discussion of financial feasibility analysis (Jim Marotta to present). Potential vote on next step.
5. Discuss Park & Recreation Commission Position Statement (Jim Marotta to present).
6. “Gap Analysis” discussion—what information do we need to move forward?
7. Determine Task Force timeline and deliverables
 - a. Overall goal
 - b. “One design”
 - c. Survey
8. Approve September 8, 2016, minutes
9. Propose future meeting schedules and agenda items. Specifically discuss accommodating 7:30 pm start time for some meetings.