

Fairbank Study Task Force

Thursday, February 2, 2017, 7:30 pm

DPW Conference Room

275 Old Lancaster Road, Sudbury

Agenda

1. Designate the person taking minutes
2. Discussion of proposal from town staff – Town Manager Melissa Rodrigues to attend
3. Updates
 - a. Prioritization and timeline from the Board of Selectmen concerning major town capital undertakings, including the Fairbank Community Center
 - b. Guidance from the Finance Committee
4. Discussion of Jim Marotta's RFP proposal dated November 11, with the goal of understanding funding, deliverables and identifying overlap with existing information.
5. Discussion and potential approval of submission to the Town Annual Report
6. What do we need to agree on to make a recommendation?
 - a. One Design
 - b. Business Plan
7. Approve November 3, 2016, Minutes
Approve December 15, 2016, Minutes
8. Propose future meeting schedules and agenda items.