## **Fairbank Study Task Force**

Thursday, April 20, 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
- 3. Discussion of revised RFP proposal
- 4. Discussion of Council on Aging vote to recommend the Selectmen dissolve the Task Force
- 5. Points to convey to the Board of Selectmen on Tuesday, April 25
- 6. What do we need to agree on to make a recommendation?
  - a. One Design
  - b. Business Plan
- 7. Approve February 2, 2017, minutes
- 8. Propose future meeting schedules and agenda items.

Supporting documents:

February 2, 2017, FSTF minutes Fairbank Community Center Internal Working Group Report dated April 10, 2017

Council on Aging vote of March 9 Revised RFP proposal