

Fairbank Study Task Force

Wednesday, December 6, 2017, 7:00 pm

DPW Conference Room

275 Old Lancaster Road, Sudbury

Agenda

1. Presentation by PROs Consulting
 - a. Survey results and analysis.
 - b. Preliminary drawings of options based upon the analysis
 - c. Outline continuing process:
 - i. What is the project status relative to the schedule (timeline, milestones, and deliverables)?
 - ii. Schedule future meetings with consultant.
 - iii. Discuss future uses of survey data.
 - iv. Other items deriving from the consultant's presentation.
2. Plan to present updates, recommendations, and timelines to other committees: Board of Selectmen, Permanent Building Committee, Capital Improvement Advisory Committee (CIAC), Finance Committee & etc.
3. Discuss entry for the 2017 Town Annual Report
4. Approve October 4, 2017, minutes
5. Propose future meeting schedules and agenda items.

Supporting documents:

Project Schedule (November 6 version)
Form A as currently available
Form A Instructions
Draft Annual Report
Draft October 4, 2017, minutes