

Community Center Study Committee

Meeting Agenda

Friday, January 9, 2014

8:30 a.m.

Donaldson Conference Room, Town Offices, 16 Lincoln Road

- 1) Community Groups & Organizations – Input on program and space needs.
- 2) Status of Program Development - COA & PRD
- 3) Traffic Analysis – Status Report
 - Initial review of consultant’s report.
- 4) Report to Selectmen – Status Report
 - Section 1 (Formation of CCSC) – Penny
 - Section 2 (Summary of CCSC’s Process) - Penny
 - Section 3 (Existing Conditions & Needs) – Carolyn & Dan
 - Section 4 (Refined Program Analysis for COA/PRD) – Dilla & Doug
 - Section 5 (Overview of Five Sites) – Tim & David
 - Section 6 (CCSC Outreach & Resident Feedback) – Renel & Nancy
 - Will inc SOTT summary
 - Section 7 (Hartwell Complex: Closer Look) – Steve & David
 - Will include traffic consultant’s report
 - Section 8 (Opportunities for Coordination with School Building Project) – Renel, Doug & Dilla
 - Section 9 (Questions & Issues) – Steve and/or Doug
 - Section 9 (Funding Sources) – Tim
 - Section 10 (Summary, Recommendations & Timeline) – Penny
 - Bibliography – Tim
 - Appendix - Renel
- 5) Coordination with SBAC
 - Selectmen’s January 12th meeting with School Committee.
- 6) Approve Minutes of December 18th
- 7) Upcoming Meetings:
 - January 12th – Selectmen’s Public Input Session
 - January 16th - Workshop
 - January 23rd - Workshop
 - January 30th - Workshop
 - Report to Selectmen due February 1st (likely presented to BOS Feb 9th or 23rd)