

SPECIAL AGENDA  
AD-HOC ACADEMY SCHOOL  
COMMUNITY CENTER DESIGN COMMITTEE

Wednesday, May 22, 2019  
3:00 P.M. – Town Campus Room D

1. Discuss and take action to approve minutes of May 13, 2019.
2. Welcome Director of Finance Stacy Nobitz to review the CIP process.
3. Welcome Director of Human Resources Deb Milardo review staffing and personnel in a prospective community center.
4. Report from Dick and Bill on the May 17 SHPO Annual Conference.
5. Discuss and take action to prepare for our two-stage Public Information Session, on June 12 @ 3:00 and 7:00 PM; as well as including an outside person involved with the CIP process.
6. Discuss a Discuss and take action to estimate the number of future hours of consultation services needed from Colliers and QA+M Architects. s
7. Public Comment
8. Adjournment.

The Town of Madison does not discriminate on the basis of disability, and the meeting facilities are ADA accessible. Individuals who need assistance are invited to make their needs known by contacting the Town's ADA/Human Resources Director Debra Milardo at 203.245.5603 or by email to [milardod@madisonct.org](mailto:milardod@madisonct.org) at least five (5) business days prior to the meeting.