

SPECIAL MEETING
AD-HOC ACADEMY SCHOOL
COMMUNITY CENTER DESIGN COMMITTEE

Monday, June 17, 2019
3:00 P.M. – Town Campus Room D

1. Discuss and take action to approve minutes of June 5, 2019
2. Welcome representatives from the “neighbors” of Academy School for discussion of topics of mutual interest (3:00 – 4:00 PM):
 - John Lind, Chair, Madison Historic District Commission.
 - Doe Boyle, VP, and Carol Snow, Board Member, of Madison Historical Society.
 - Terry Roberts, President, and Gary Naegle, Board Member, of the Deacon John Grave House Foundation.
3. Consultation with Scot Erskine, Director of Madison Beach & Rec (4:00 PM): progress report on preparation of CIP application due July 1. Discussion of respective responsibilities.
4. Follow up discussion of June 12 Public Information Sessions.
5. Discuss and take action re: estimating the number of future hours of consultation services needed from Colliers and QA+M. Discuss rationale for the request to the BOS for an additional \$5,000 for consultation services.
6. Public Comment.
7. 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 at least five (5) business days prior to the meeting.