

SPECIAL MEETING
AD-HOC ACADEMY SCHOOL
COMMUNITY CENTER DESIGN COMMITTEE

Monday, June 24, 2019
4:00 P.M. – Town Campus Room A

1. Discuss and take action to approve minutes of June 17, 2019
2. Review of findings from Dick Passero's and Bill Stableford's June 20 visit to SHPO in Hartford; and to Elmwood Community Center (a converted elementary school) in West Hartford.
3. Progress report on preparation of CIP application following Dick Passero's and Bill Stableford's meeting with B&R Director Scot Erskine.
4. Discuss and take action re: preparing for tonight's meeting of the BOS. Report on potential use of Survey and Planning Grant from SHPO to obtain up to a \$20,000 matching grant to cover costs of developing detailed architectural construction diagrams and detailed listings of construction procedures.
5. Public Comment.
6. 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.