

SPECIAL MEETING
AD-HOC ACADEMY SCHOOL
COMMUNITY CENTER DESIGN COMMITTEE

Wednesday, July 17, 2019
5:30 P.M. – Town Campus Room A

1. Discuss and take action to approve minutes of July 8, 2019.
2. Discussion with State Rep Noreen Kokoruda and State Senator Christine Cohen regarding possible state resources for funding.
3. Review discussion of July 11, 2019 meeting of Dick Passero and Bill Stableford with Beach & Recreation staff to refine estimates of operational costs and potential revenues.
4. Discuss and take action regarding the preparation of Progress Report to the Board of Selectmen, including potential dates for presentation; review draft slides prepared by Dick and Bill.
5. Discuss and take action regarding the future tasks of our ACCD Committee, including researching other cost offsets, considering other meetings with our state representatives, and considering seeking private philanthropy.
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.