

**SPECIAL MEETING AGENDA
ACADEMY COMMUNITY CENTER ADVISORY
COMMITTEE**

Thursday, Sept 29

4:30 - 6:00 PM

Location: Town Campus Room A

1. Call to order.

NEW BUSINESS

2. Welcome from the Chair.
3. Comments from First Selectwoman Peggy Lyons.
4. Comments from Selectman Al Goldberg.
5. Self-introduction of committee members.
6. Explanation of Freedom Of Information Act (FOIA) rules for meeting notices, agendas, and minutes --- Town Clerk's office.
7. Request for two members to alternate the taking of meeting minutes.
8. Review of the committee's charge.
9. Review of potential Academy focus groups in town and out-of-town.
10. Review of layout of the Academy building.
11. Schedule a tour of the Academy building.
12. Scheduling of future committee meetings.
13. Public comment.
14. 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 Debra Ferrante at 203.245.5644 or by email to ferranted@madisonct.org at least five (5) business days prior to the meeting.

