

Special Meeting Minutes
Academy School Community Design Center
April 2, 2019
Subject to Approval

Meeting Time: 3:00 p.m.
Meeting Place: Town Campus, Room A, Campus Drive

Subject to Approval
Academy School Community Design Center

Members Present:

- Chair: William Stableford
- Rosalyn Cama
- Catherine Flynn-Donovan
- Gus Horvath
- John-Michael Parker
- Dick Passero

No others, public included, were present:

Call to Order:

The meeting was called to order at 3:04 p.m.

I. Approval of the Minutes of the 4/1 meeting:

Motion to approve: John-Michael Parker

Second: Dick Passero

Vote: Motion was unanimously passed

II. Discuss and take action on preparing a final report to the Board of Selectman:

Ten hard copies will be needed. Coordination will occur with Lauren for content and format.

The Committee Edits:

Executive Summary

Roz adds hazardous material abatement and ADA Compliance

Dick Passero offered additional notes but they are already included in the minutes. The programmed activities were ordered per survey.

Responsibilities & Process

Remove focus groups, add local groups & organizations
Added a BOS Public Meeting

Findings

All occupancy proposals COULD not WOULD work in the building
Out of 20,000 square feet available program space 48,300 square feet of dedicated program space was requested by those proposing occupancy.

Reports from Consultants

Bill asked that it come from their Letterhead in Appendices

Takeaways – Change to “Conclusions”

Take Common Misunderstandings make positive. Dick offered edits

Appendices

Reordered -John-Michael Parker recorded the order

III. Public Comment

No public Present

IV. Motion to Adjourn at pm

Motion to approve: John-Michael

Second: Gus

Vote: Motion was unanimously passed

Respectfully Submitted,
Rosalyn Cama

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 ToADA/Human Resources Director Debra Milardo at 203.245.5603 (Telecommunications Devices for the Deaf—203-245-5638 or by email to milardod@madison.org at least (5) business days prior to the meeting.