

Special Meeting Minutes
Academy School Community Design Center
April 4, 2019
Subject to Approval

Meeting Time: 3:00 p.m.

Meeting Place: Town Campus, Room A, Campus Drive

Members Present:

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

Also present:

- Al Goldberg, Selectman Representative
- Felicia Smith and Mark Sklenka, Colliers
- David Quisenberry, QA+M

Call to Order:

The meeting was called to order at 3:04 PM

1. Approval of Minutes of 4/2 meetings

- a. Motion to approve minutes of April 2
 - i. 1st Catherine Flynn-Donovan
 - ii. 2nd Gus Horvath
 - iii. Unanimously approved

2. Discuss and take action on coordinating our committee's presentation to the BOS on April 8 with Colliers and QA+M Architects.

- a. The presentation order will be:
 - i. Bill Stableford presents summary of work, findings, organizations and groups who presented
 - ii. QA+M presents drawings
 - iii. Colliers presents budget
- b. Motion to accept the drawings as created and presented on March 21
 - i. Motion: Gus Horvath
 - ii. 2nd: Dick Passero
 - iii. Yes: Bill Stableford, Gus Horvath, Dick Passero
 - iv. Abstain: John-Michael Parker, Catherine Flynn-Donovan, Roz Cama

v. Motion passes

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

- a. The committee will plan to meet on Tuesday 4/9 at 3 PM to debrief the presentation to the BoS
- b. Motion to accept the ACCD Final Report as written
 - i. Motion: John-Michael Parker
 - ii. 2nd: Roz Cama
 - iii. Unanimously approved

4. Public comment

5. Motion to Adjourn

- a. Motion: Gus Horvath
- b. Second: Catherine Flynn-Donovan
- c. Unanimously approved

Respectfully submitted,
John-Michael Parker