

Special Meeting Minutes
Academy School Community Design Center
April 23, 2019
Subject to Approval

Meeting time: 3:00 p.m.
Meeting Place: Town Campus, Room B, Campus Drive

Members Present:
Chair William Stableford
Dick Passero
Gus Horvath
Catherine Flynn-Donovan
Roz Cama
Missing from meeting: John-Michael Parker
Also present:
Al Goldberg, Selectman Representative

Call to order:
The meeting was called to order at 3:03 p.m.

1. Approval of Minutes of 4/9/2019

Due to the minutes of April 9, 2019 not being available, this vote was deferred.

2. Discuss and take action to either keep or change the dates of our upcoming Public Information Sessions.

The discussion was had as to whether the dates of May 6 and May 8, for the next Public Information Sessions would need to be changed. It was decided after much discussion that it would be more productive to wait until a date closer to the actual Referendum in November. Al Goldberg stressed the importance of keeping the public informed as we ready for the referendum, but agreed that a date closer to the referendum would be more productive. Also discussed was the need to keep public informed of any changes and updates to the plan as we come closer to the November date.

3. Discuss and take action on deciding if we want to continue as a Town Committee.

The Board of Selectman were very appreciative of the work of the committee and the report submitted. The question was raised as to whether the BOS should ask the Academy Design Committee to continue their work and to extend the charge. Dick Passero asked whether the charge of the committee would be expanded to include the funding and staffing costs of the project. All committee members present, Bill Stableford, Roz Cama, Dick Passero, Gus Horvath, and Catherine Flynn-Donovan agreed to stay on the committee for the expanded time and charge. John-Michael Parker was not present for the meeting.

4. Public Comment

Comment was made that the last presentation to the public was excellent and that all efforts to ensure that a greater number of the public see this presentation in the future.
Comment was made that they were in agreement that the next presentation should be after the May referendum.

Motion to Adjourn

- a. Motion to adjourn made by Dick Passero at 4:20 p.m.
- b. Seconded by Roz Cama
- c. Unanimously approved

Respectfully submitted,
Catherine Flynn-Donovan