

**Special Meeting Minutes**  
**Academy School Community Design Center**  
**July 8, 2019**  
**6:30 PM – Town Campus Room B**  
**Subject to Approval**

Members Present:

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

Others Present:

Al Goldberg

Call to Order:

The meeting was called to order at 5:00 p.m.

1. Approval of Minutes of July 1, 2019

Motion to approve: Catherine Flynn-Donovan

Second: Dick Passero

Vote: Motion was unanimously passed

2. Second review of CIP application.

Scott Erskine is to have submitted final CIP application. We need a copy of said application. Will report back after we receive the copy. Stacy Nobitz will review and let the committee know if she needs anything else. Bill and Dick will review the application with Stacy prior to our progress report to the BOS..

3. Review of visit to Academy School by Circuit Rider from Connecticut Trust for Historic Preservation Brad Schide.

The committee met with Brad Schide and Renee Tribert from Connecticut Trust for Historic Preservation at the Academy site. We gained knowledge in steps we need to take to prepare for project referendum.

We learned potential monies available and how to apply for them. Bill encouraged by two additional funding sources. Small City Block Grant and the Brownfield program for the abatement and remediation portions of the project. We may qualify for both of these. We also learned that we need to get detailed plans by an Architectural historian and engineer for the A-2 survey. We need to obtain monies for this preliminary phase and the monies will be matched. The estimates for these services are approximately \$40,000.00. Half of this money will be matched by the State.

4. Discuss and take action regarding preparation of Progress Report for July 22 meeting of the BOS.

John-Michael reported on the Economic Impact of Historical Presentation and the report shows impact on State in a positive way when Historical Buildings are preserved. We will continue to look for reports on the positive impact on the towns where the Historical buildings are preserved.

We worked on the order of presentation for the progress report.

5. Discuss and take action regarding future tasks of our ACCD Committee.

John-Michael submitted a timeline to guide the Committee in our efforts to inform the Public, the use of social media and newspapers and how we should proceed in light of summer vacations and political campaigns.

6. Public Comment.

None.

7. Adjournment.

Request to adjourn made by Dick Passero and seconded by John-Michael Parker.  
Meeting was adjourned at 6:35 p.m.

Respectfully Submitted,  
Catherine Flynn-Donovan

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