

Special Meeting Minutes
Academy School Community Design Center
July 17, 2019
5:30 PM – Town Campus Room A
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 5:35 p.m.

1. Approval of Minutes of July 8, 2019

Motion to approve: Catherine Flynn-Donovan

Second: Dick Passero

Vote: Motion was unanimously passed

2. Discussion with State Rep Noreen Kokoruda and State Senator Christine Cohen regarding possible state resources for funding.

a. State Rep Noreen Kokoruda appeared for about 10 minutes and assured the committee that she and State Senator Christine Cohen will work together to research any available sources of state funding for the Academy project; however she cautioned that state grant funds are currently scarce.

3. Review discussion of July 11, 2019 meeting of Dick Passero and Bill Stableford with Beach & Recreation staff to refine estimates of operational costs and potential revenues.

a. B&R staff were given numbers that Catherine Flynn-Donovan worked on; they will edit and refine and return to this committee.

4. Discuss and take action regarding the preparation of Progress Report to the Board of Selectmen, including potential dates for presentation; review draft slides prepared by Dick and Bill.

a. Rigorous discussion; edits made to draft; new version to be created before next meeting.

5. Discuss and take action regarding the future tasks of our ACCD Committee, including researching other cost offsets, considering other meetings with our state representatives, and considering seeking private philanthropy.

- a. Next meeting Tuesday 7/23 6:30 PM.

6. Public Comment.

None.

7. Adjournment.

Request to adjourn made by Catherine Flynn-Donovan and seconded by John-Michael Parker.

Meeting was adjourned at 7:35 p.m.

Respectfully Submitted,
John-Michael Parker

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