

Special Meeting Minutes
Academy School Community Design Center
July 23, 2019
6:30 PM – Town Campus Room A
Subject to Approval

Members Present:

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

Members Not Present:

Catherine Flynn-Donovan

Others Present:

Al Goldberg

Call to Order:

The meeting was called to order at 6:35 p.m.

1. Approval of Minutes of July 17, 2019

Motion to approve: Roz Cama

Second: Dick Passero

Vote: Motion was unanimously passed

2. Review discussion of Dick Passero and Bill Stableford with Beach & Recreation staff to refine estimates of operational costs and potential revenues.
 - a. This information will be included in presentation and report.
3. Discuss and take action regarding the preparation of Progress Report to the Board of Selectman on Tuesday, July 30th, including review of draft PowerPoint slides.
 - a. Feedback offered and edits made.
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. Public Comment.

None.

6. Adjournment.

Request to adjourn made by Roz Cama and seconded by John-Michael Parker.

Meeting was adjourned at 7:55 p.m.

Respectfully Submitted,
John-Michael Parker

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