Minutes of a Special meeting of the Academy Community Center Advisory Committee on October 27, 2022, 5:30 pm Held in person.

Location: Town Campus Hammonasset Room

Present:
Bill Stableford (Chair)
Roslyn Fahey
Austin Hall
John Lamirande
Lisa Nee

Also Present:
Shannon Clark – Madison Youth and Family Services
Heather Noblin

ACADEMY COMMUNITY CENTER ADVISORY COMMITTEE

Minutes

1. Committee Chair Bill Stableford called the meeting to order at 5:34 pm
2. Bill asked if there were any comments or changes to prior meeting minutes. There were no comments. Bill called for a motion to approve. John Lamirande moved to accept, and Roslyn Fahey seconded. The minutes are approved by a majority vote. Austin abstained.

NEW BUSINESS

1. Discuss reactions to tours of the Academy location.
2. Discuss potential survey formats.
   a. Bill and John will meet with Rita Boland, the town webmaster, to discuss the compatibility of the Smartsheet survey format.
3. Discuss content included in the survey and distribution.
   a. Shannon reported MYFS youth training would be held on November 17, and they are a potential group of youth respondents.
   b. Group agreed that a postcard with QR code could be produced before the survey is finalized. Potential distribution at Turkey Trot.
c. A survey subcommittee was created consisting of Austin, Lisa, and John.

4. Discussion about extending ACCAC meetings until 7 pm.

**OLD BUSINESS**

1. The need for a central location to share documents.

**ACTION ITEMS**

1. The survey subcommittee will meet on Nov. 1, 1-4 pm
2. Lisa will collect input before the subcommittee meeting.
3. Joan is researching facilities that have the capabilities for the creation of pottery.
4. John and Bill will meet with Rita Boland.
5. Bill and Austin will visit Old Saybrook community center.

1. Public comment
   a. None
2. Bill asked for a motion to adjourn the meeting. Lisa made a motion to adjourn, and Austin seconded.
3. The meeting was adjourned at 6:50 pm

The next meeting of the Academy Community Center Advisory Committee will be November 3, 5:30–6:30 pm, Hammonasset Room, Town Campus.

Respectfully submitted by,

Lisa Nee

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