

**Academy Community Center Building Committee (Ad Hoc)**

Tuesday, August 22, 2023, 5:30 PM

Town Campus, Room A and Remote via Zoom



**AGENDA**

**VIRTUAL MEETING INFORMATION**

[Join on Zoom](#)

Phone: 1-646-558-8656    Webinar ID: 835 9416 0102    Passcode: 916168

**REGULAR MEETING**

1. Call to Order / Attendance
2. Public comments
3. Approval of minutes from [August 8, 2023](#)
4. Chair's comments
5. Liaison Reports
6. Review and approve invoice packet, if applicable.
7. Review and approve budget line item transfers, if applicable.
8. Collier's update
9. QA+M update

**NEW BUSINESS**

10. Update on Phase II ESA award of bid and review of contract from Fuss and O'Neill.
11. Discussion, review, and possible vote on the proposed cost-savings measures to the schematic design.
12. Discussion of selected date to visit The Ivoryton Theater.
13. Discussion on scheduling selection of Construction Manager or General Contractor during the first Committee meeting in September, 2023.
14. Public Comments

**ADJOURNMENT**

The Town of Madison does not discriminate on the basis of disability, and the meeting facilities are ADA accessible. Individuals who need assistance are invited to make their needs known by contacting Debra Ferrante at 203.245.5644 or by email to [ferranted@madisonct.org](mailto:ferranted@madisonct.org) at least five (5) business days prior to the meeting.