

Academy Community Center Building Committee (Ad Hoc)

Monday, September 11, 2023, 5:30 PM

Town Campus, Hammo Room 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. Observe a moment of silence to honor those souls lost on September 11, 2001
3. Public comments
4. Approval of minutes from [August 22, 2023](#)
5. Chair's comments
6. Liaison Reports
7. Review and approve invoice packet, if applicable.
8. Review and approve budget line item transfers, if applicable.
9. Colliers Update
10. QA+M Update

NEW BUSINESS

11. Report on group visit to The Ivoryton Theater.
12. Further discussion, review, and possible vote on the proposed value engineering savings to the Schematic Design.
13. Discussion and possible vote to have QA+M proceed to the Design Development phase.
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 at least five (5) business days prior to the meeting.