



## Academy Community Center Building Committee (Ad Hoc)

Monday, November 13, 2023, 5:30 PM

Town Campus, Hammo Room and Remote via [Zoom](#)

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

## AGENDA

### REGULAR MEETING

1. Call to Order / Attendance
2. Approval of minutes of [October 24, 2023](#)
3. Chair's comments
4. Liaison Reports
5. Public comments
6. Review and approve invoice packet, if applicable.
7. Review and approve budget line item transfers, if applicable.
8. Colliler's update
9. QA+M update

### NEW BUSINESS

10. Approval of the 2024 meeting schedule. The Ad Hoc Academy Community Center Building Committee will meet on the second Monday and fourth Tuesday of every month unless impacted by town holidays. The proposed dates are: 1/8, 1/23, 2/12, 2/27, 3/11, 3/26, 4/8, 4/23, 5/13, 5/28, 6/10, 6/25, 7/8, 7/23, 8/12, 8/27, 9/9, 9/24, 10/15 (this is a Tuesday as the Monday is Columbus Day), 10/22, 11/12 (this is a Tuesday as the Monday is Veteran's Day), 11/26, 12/9, 12/17 (this is the third Tuesday in December as the 4th falls on Christmas Eve).

### 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.