

# **SUBJECT TO APPROVAL**

## Academy Community Center Advisory Committee.

### SPECIAL MEETING

Meeting Date: January 12, 2023, 5:30 pm

Meeting Place: Town Campus Hammonasset Room

### **Meeting Minutes**

Chairperson Bill Stableford called the meeting to order at 5:30 pm. Also in attendance: Vice Chair Joan McPherson, Scott Cochran, Sheri Cote, Roslyn Fahey, Austin Hall, John Lamirande, Lisa Nee, along with Heather Noblin.

1. Approval of minutes

Chairman Bill Stableford asked for a motion to approve January 5, 2023, minutes. Sheri made a motion, and Joan seconded. A majority vote approved the minutes.

### **OLD BUSINESS**

1. Interface with Academy Building Committee.

Bill sent the "Initial ACCAC Recommendations" document to Joe Ballentine, Chair of the Building Committee. Joe's response was very favorable.

We have confirmed that ACCAC and the Building Committee will meet at the Surf Club on Wednesday, January 18 from 5:30 – 7:30 PM to exchange information about our committees' work.

2. An updated Community Outreach document was shared with the Committee.

Austin had a productive meeting with the Rotary Club. Lisa along with Roz attended the Daniel Hand VIBE concerts. Lisa received feedback from the parents at the youth Hurricane Wrestling practice at Polson.

Scott reported that the survey was given to the 9-11 grade students at DHHS on 1/11/23; the Seniors had picture day and were not available.

3. John presented the survey results and received feedback on the slides. John intends to close the survey early morning on Saturday, January 14. ACCAC will present the results to BOS on January 23, at 7:00 pm. The survey results will not be shared on the Town website until after the BOS presentation.

4. Focus group status. ACCAC has started to receive completed Invitation responses. Lisa and Bill will do a focus group with the Jeffrey PTO at the Jeffrey school library at 7:00 pm on February 1.  
Scott, Bill, and First Selectperson Peggy Lyons, will conduct a focus group with Student Leadership at DHHS on January 13.

### New Business:

5. Sheri shared her first draft of questions for the focus groups and asked for the Committee's feedback.
6. Bill and John will meet with Ben Rayner of The Source to discuss how to present the survey results for publication.

### ACTION ITEMS

7. Committee members will email John with specific changes to the slide presentation.
8. Lisa will send an updated picture of the Academy building to Ben Rayner of The Source.
9. Sheri will email a draft of the focus group questions, and committee members will give timely suggestions.
10. The survey closes early on January 14. Committee members should contact any other friends or community members to fill out the survey.
11. Bill will inform Rita Boland about the survey's closing on the Town website.
12. Public comment:  
None
13. Adjournment: Bill asked for a motion to adjourn the meeting. Joan made a motion, and Austin seconded. The motion passed by unanimous vote. The meeting ended at 6:55 pm.

The next ACCAC meeting will be on January 18, 2023, @ 5:30 pm at the Madison Surf Club with the Building Committee. The ACCAC will hold its regular weekly meeting on January 19 @ 5:30 PM in Room D at Town Campus.

Respectfully submitted,

Lisa Nee

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contacting the Town at 203.245.5602 or by emailing [rhinesl@madisonct.org](mailto:rhinesl@madisonct.org) at least five (5) business days before the meeting.