

SUBJECT TO APPROVAL

Academy Community Center Advisory Committee.

REGULAR MEETING

Meeting Date: March 2, 2023, 5:30 pm

Meeting Place: Town Campus Hammonasset Room

Meeting Minutes

Chairperson Bill Stableford called the meeting to order at 5:35 pm. In attendance: Committee members Sheri Cote, Roslyn Fahey, Austin Hall, John Lamirande, and Lisa Nee. Also present – Sharon Clark, liaison from MYFS, EDC liaison Gregg Wagner, B&R and Senior Center Assistant Director Heather Noblin, and Selectman Al Goldberg. Public --- Kristin Morris.

1. Approval of minutes Chairman Bill Stableford asked for a motion to approve February 23, 2023, minutes. John made a motion, and Roz seconded. A majority vote approved the minutes.

OLD BUSINESS

1. Academy building chair Joe Ballentine is on vacation, and there are no updates.
2. Roz and Lisa received feedback on the draft of the Café proposal. The feedback from the committee will be incorporated into the next draft.
3. Bill received feedback on the focus group summaries. Bill will incorporate the committee feedback into his next draft, including defining acronyms.
4. Al Goldberg reported that a 501©(3) could not include persons from ACCAC. ACCAC can encourage people to form a 501©(3).
5. Al Goldberg advised that the potential revenue of a program v. the cost of equipment for the program is not in the purview of the ACCAC.

NEW BUSINESS

6. John suggested that further information is needed for permanent and non-permanent display cases.
7. Bill announced that he, Scott, and Sheri would not be attending the March 16 meeting, and the committee may decide to cancel that meeting.

ACTION ITEMS

8. Bill will incorporate feedback from ACCAC about the focus group summaries.
9. Al will send the original Colliers budget to ACCAC to have a copy of the original proposal to clarify what was approved through a public vote.
10. Lisa and Roz will incorporate ACCAC input into Café presentation.
11. Austin has invited ACCAC to tour the Senior Center kitchen and facility any time after 2 pm weekdays.
12. Scott will follow up with Superintendent Cooke about the uses and availability of the renovated Polson Auditorium.
13. John will research the Guilford Free Library display cases and hanging system.
14. Public comment: None.
15. Adjournment: Bill asked for a motion to adjourn the meeting. John made a motion, and Sheri seconded—the motion passed unanimously. The meeting ended at 7:02 pm.

The next ACCAC meeting will be on March 9, 2023, @ 5:30 pm in Room B at Town Campus.

Respectfully submitted,

Lisa Nee

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