

SUBJECT TO APPROVAL

Academy Community Center Advisory Committee (ACCAC)

REGULAR MEETING

Meeting Date: April 6, 2023, 5:30 pm

Meeting Place: Town Campus Hammonasset Room; in person only.

Meeting Minutes

Chairperson Bill Stableford called the meeting to order at 5:30 pm. In attendance: Committee members Sheri Cote, Scott Cochran, Roz Fahey, Austin Hall, John Lamirande, Lisa Nee, and Bev Sobran. Also present – First Selectman Al Goldberg, Gail McGrimley, liaison from MYFS, EDC liaison Gregg Wagner, Heather Noblin, and member of the public Alex Province

1. Approval of minutes Chairman Bill Stableford asked for a motion to approve the March 30, 2023, minutes. Roz made a motion, and Scott seconded. A majority vote approved the minutes.

NEW BUSINESS

Selectman Al Goldberg congratulated ACCAC on their excellent work. Al was impressed with the community outreach, focus groups, and Final Report. Although the ACCAC has fulfilled its original charge, the committee will stay intact, holding meetings as needed.

OLD BUSINESS

1. Scott met with members of the Architect team and Colliers. Scott reported reviewing the MYFS space and needs, including soundproofing and a separate exit for the client's counseling privacy.
2. The Building Committee will reschedule the visit to the Windham community center. Members of ACCAC will be invited.
3. Bill and Austin met Friday in the Madison Public Schools office to print and bind 34 copies of the final document. The BOS received copies, and a copy can be found in the First Selectwoman's office for public view. Copies were given to the Academy Building Committee, including the architect and OPM. Each member of ACCAC received a copy.

4. Town Webmaster Rita Boland was not able to accommodate the suggested: [Academyadvisoryoutcomereport2023](http://www.madisonct.org/academyadvisory). All further document printing will include the update link: www.madisonct.org/academyadvisory.
5. The Cover letter will include wording to alert the reader to the live links on page three under the bubbled information.
6. John suggests a QR for print distribution and displays.
7. Roz suggested the fold-out page of the Report can be laminated for use in the library.
8. The ACCAC agreed to consult with the Building Committee about additional announcements about the final document.

9. Other business.
 - ACCAC agreed the committee would remain intact but meet on an as needed.

10. Action items
 - John will create a QR code.
 - Bill will consult with the Building Committee.
 - Bill will update the cover page and website address.

11. Public comment.

Member of the public Alex Province noted that the ACCAC worked many hours to fulfill its charge, and perhaps the public should be made aware. Alex emphasized the power of a great logo. He also suggested that Academy be included in the grant to improve sidewalks and pathways.

12. Adjournment.

Bill asked for a motion to adjourn the meeting. Sheri made a motion, and Roz seconded. The meeting is adjourned at 6:27 pm

The next ACCAC meeting is to be determined.

Respectfully submitted,

Lisa Nee

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