Madison Public Schools Tri-Board School Facilities Working Group Wednesday, January 30, 2019 7:45 AM Town Room A

MEETING MINUTES

Kirk Barneby called the meeting to order at 7:45 a.m.

Members present: Kirk Barneby, Katie Stein, Bill McMinn, Jude Hession-Friedman, Al Goldberg, Jean Ferris, Thomas Scarice, Bennett Pudlin

Also present: Sam DeBurra, Robyn Klaskin and Tammy Boris, Madison Arts Barn Co-Directors, Chuck Warrington and Felicia Smith of Colliers

Recorder: Wendy Brighindi

- 1. Space Issues Concerning Emergency Preparedness (Sam DeBurra)
- 2. Space Requirements for Town Arts Program (Robyn Klaskin)
- 3. Where We Are in the Tri-Board Facilities Working Group Process (tabled)

The meeting adjourned at 9:05 a.m.

Future Meeting Dates:

DATE	TIME	LOCATION
February 6, 2019	7:45 AM	Hammo Room
February 13, 2019	7:45 AM	Hammo Room
February 20, 2019	7:45 AM	Hammo Room
February 27, 2019	7:45 AM	Hammo Room

"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 the Town's ADA/Human Resources Director Debra Milardo at 203-245-5603 or by email to milardod@madisonct.org at least five (5) business days prior to the meeting."