

Madison Public Schools  
Board of Education - Facilities Committee  
Tuesday, April 2, 2019  
6:30 PM  
Hammonasset Room

MEETING MINUTES

Seth Klaskin called the meeting to order at 6:40 p.m.

**Members present:**

Seth Klaskin, Galen Cawley; Greg DeSantis

**Also Present:**

William McMinn, Kirk Barneby

**Recorder:** Seth Klaskin

- 1) Superintendent's Report
- 2) Director of Facilities Report
- 3) CIP Report and Tri-Board Working Group Report (Galen Cawley)
- 4) Discuss process for Board deliberation over Tri-Board recommendation

Future Meeting Dates:

<b>Date</b>	<b>Time</b>	<b>Location</b>
April 30, 2019	6:30PM	Hammo Room
May 14, 2019	6:30PM	Hammo Room
May 28, 2019	6:30PM	Hammo Room
June 11, 2019	6:30PM	Hammo Room

The meeting adjourned at 8:11 p.m.

“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.”