

Special Meeting  
Madison Public Schools  
Board of Education - Facilities Committee  
Thursday, June 27, 2019  
7:00 PM  
Conference Room B

MEETING MINUTES

Chairman Seth Klaskin called the meeting to order at 7:02 p.m.

**Members present:**

Seth Klaskin, Galen Cawley, Greg DeSantis

**Also Present:**

Thomas Scarice, Bill McMinn

**Recorder:** Seth Klaskin

- 1) Discuss CIP Request in light of Facilities Developments
- 2) Receive Finance and Bonding Information and Discuss Impact of Various Scenarios
- 3) Receive and Discuss Information Based on Additional Questions Posed to Consultant Colliers International

The meeting adjourned at 8:25 p.m.

Future Meeting Dates:

DATE	TIME	LOCATION
July 8, 2019	7:00 PM	Conference Room B
July 22, 2019	7:00 PM	Conference Room B
August 5, 2019	7:00 PM	Conference Room B
August 20, 2019	7:00 PM	Conference Room B
August 27, 2019	6:30 PM	Conference Room B

“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](mailto:milardod@madisonct.org) at least five (5) business days prior to the meeting.”