

**Madison Public Schools
Board of Education - Facilities Committee
Monday, August 5, 2019
7:00 PM
Hammonasset Room**

MEETING MINUTES

Chairman Seth Klaskin called the meeting to order at 7:17 p.m.

Members present:

Seth Klaskin, Greg DeSantis (by phone), Kirk Barneby

Also Present:

Thomas Scarice, Bill McMinn

Recorder: Seth Klaskin

- 1) Superintendent's Report
- 2) Bill Stableford to Discuss Findings of the Academy School Commission
- 3) Bill McMinn and Colliers International to lead CIP and Project Prioritization Discussion

The meeting adjourned at 9:35 p.m.

Future Meeting Dates:

DATE	TIME	LOCATION
August 20, 2019	7:00 PM	Hammonasset Room
August 27, 2019	6:30 PM	Hammonasset 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.”