

**Special Meeting
Madison Public Schools
Board of Education - Facilities Committee
Tuesday, August 27, 2019
6:00 PM
Hammonasset Room**

MEETING MINUTES

Galen Cawley called the meeting to order at 6:15 p.m.

Members present:

Seth Klaskin, Galen Cawley, Greg DeSantis

Also Present:

Katie Stein, Kirk Barneby, Thomas Scarice, Bill McMinn, Stacy Nobitz

Recorder: Seth Klaskin

- 1) 2020 – 2021 CIP Plan, approved August 20, 2019 for recommendation to BOE August 27, 2019
- 2) Brown School K-5 Feasibility Update
- 3) Solar Car Ports Update
- 4) District Configuration Model – Four School Model
- 5) Discussion of Costs and Financing Models for School Facility Renewal

The meeting adjourned at 7:28 p.m.

Future Meeting Dates:

DATE	TIME	LOCATION
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“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.”