

**Madison Public Schools
Board of Education - Facilities Committee
Tuesday, August 20, 2019
7:00 PM
Hammonasset Room**

MEETING MINUTES

Greg DeSantis called the meeting to order at 7:05 p.m.

Members present:

Greg DeSantis, Galen Cawley

Also Present:

Katie Stein, Kirk Barneby, Thomas Scarice, Bill McMinn

Recorder: Galen Cawley

- 1) 2020 – 2021 CIP Plan
- 2) Brown School K-5 Feasibility
- 3) Solar Car Ports
- 4) District Configuration Model – Four School Model

The meeting adjourned at 8:25 p.m.

Future Meeting Dates:

DATE	TIME	LOCATION
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.”