

**FACILITIES SUB-COMMITTEE MEETING
GRISWOLD BOARD OF EDUCATION**

**WEDNESDAY,
October 13, 2021**

Facilities Subcommittee approved 11/9/2021

1. A regular meeting of the Griswold Board of Education's Facilities Subcommittee took place on Wednesday, October 13th, 2021, at Griswold Middle School in the Library Media Center, located on the second floor, 211 Slater Avenue, Griswold, Connecticut. The meeting was called to order at 5:03 PM by Martin Osga, Chair of the Facilities Subcommittee.

PRESENT Martin Osga, Facilities Subcommittee Chair; and Shannon Webster, Facilities Subcommittee Member.

ALSO PRESENT Sean McKenna, GPS Superintendent of Schools; Glenn LaBossiere, GPS Director, Teaching, Learning & Innovation; and Tom Verville, GPS Facilities Director.

ABSENT Stuart R. Norman, Jr, Facilities Subcommittee Member.

2. Approval of the Facilities Subcommittee Minutes— September 14th, 2021

MOTION By Shannon Webster
Seconded by Martin Osga
To approve the September 14th, 2021, Facilities subcommittee minutes, as presented.
Motion unanimously carried.

3. Review, Discussion and Possible Action to Approve and Forward the Capital Improvement Requests for SY 2022-23 to the Full Board for Review and Action

MOTION By Shannon Webster
Seconded by Martin Osga
To approve and forward the Capital Improvement Requests for SY 2022-23 to the full Board for review and action.
Motion unanimously carried.

4. Review, Discussion and Possible Action on Field Turf Proposal – The Facilities subcommittee discussed with no further action at the time.

5. Anything Else that May Properly Come Before the Committee – Jim Barnie, 735 Hopeville Road, Griswold Interiors are on the state bid.

6. Next meeting: November 9th, 2021

7. Adjourn

MOTION By Shannon Webster
Seconded by Martin Osga
To adjourn the Facilities subcommittee meeting at 5:32 PM.
Motion unanimously carried.

Minutes prepared by: Sean McKenna/Robin Drobiak