

**AD HOC ATHLETIC FIELDS AND FACILITIES COMMITTEE
GRISWOLD BOARD OF EDUCATION**

**WEDNESDAY,
November 30th, 2022**

DRAFT

1. A special meeting of the Ad Hoc Athletic Fields & Facilities subcommittee took place Wednesday, November 30th, 2022, 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 5:00 PM by Martin Osga, Chair of the Facilities Subcommittee.

PRESENT Shannon Webster and Michele Demicco, Ad Hoc Athletic Fields & Facilities Committee members attended by Zoom; Martin Osga; Ted Koziol (arrived at 5:15 PM), and Jeff Cassidy, AD HOC Athletic Fields and Facilities Committee Members.

ALSO PRESENT Sean McKenna, GPS Superintendent of Schools; Mary Beth Malin, Griswold BOE Chair; Tom Verville, GPS Facilities Director; and Scott Freyer, Griswold Board of Education Member.

ABSENT Jim Mills, Ad Hoc Athletic Fields and Facilities Committee Member.

2. Approval of the Joint Facilities and Ad Hoc Athletic Fields & Facilities Subcommittee Minutes - October 24th, 2022

MOTION By Mary Beth Malin
Seconded by Martin Osga
To approve the October 24th, 2022, joint Facilities and Ad Hoc Athletic Fields & Facilities subcommittee minutes, as presented.
Motion unanimously carried.

3. Review and Discussion on Multi-Purpose Field Study & Next Steps – Sean McKenna, GPS Superintendent of Schools, presented the latest information on the progress of the plans for the multi-purpose field proposed project. The committee reviewed the different design options and the final presentation is scheduled to be reviewed at the BOE regular meeting on December 12th, 2022.

4. Adjourn

MOTION By Mary Beth Malin
Seconded by Jeff Cassidy
To adjourn the Facilities subcommittee meeting at 5:42 PM.
Motion unanimously carried.

Minutes prepared by: Sean McKenna/Robin Drobiak