

**Facilities Subcommittee Minutes approved 10/24/2022**

1. A special meeting of the Facilities subcommittee took place on Tuesday, October 11<sup>th</sup>, 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 5:30 PM by Martin Osga, Chair of the Facilities Subcommittee.

**PRESENT** Martin Osga, Facilities Subcommittee Chair; and Stuart Norman, Jr., Facilities Subcommittee Member.

**ALSO PRESENT** Sean McKenna, GPS Superintendent of Schools; Mary Beth Malin, Griswold BOE Chair; Thomas Verville, GPS Facilities Director; and Steve Cravinho, GPS Campus Wide Activities & Athletic Director.

**ABSENT** Shannon Webster, Facilities Subcommittee Member.

2. Approval of the Facilities Subcommittee Minutes - September 20<sup>th</sup>, 2022

**MOTION** By Stuart Norman, Jr.  
Seconded by Martin Osga  
To approve the September 20<sup>th</sup>, 2022, Facilities subcommittee minutes, as presented.  
Motion unanimously carried.

3. Review, Discussion, and Possible Action on Capital Committee Proposals – The Facilities subcommittee reviewed the Capital Committee requests proposed for the 2023/2024 school year and recommended forwarding it to the full Griswold Board of Education for review, discussion and action.

**MOTION** By Stuart Norman, Jr.  
Seconded by Martin Osga  
To forward the Capital Committee requests for the 2023/2024 school year to the full Griswold Board of Education for review, discussion and action.  
Motion unanimously carried.

4. Update on Multi-Purpose Fields Study – The Facilities subcommittee received an update from Superintendent McKenna on the Multi-Purpose Field Study proposal, provided by Alan Carpenter, who is an engineer from CPH, Inc.

5. Other Business That May Properly Come Before the Committee – Nothing at this time.

6. Adjourn

**MOTION** By Stuart Norman, Jr.  
Seconded by Martin Osga  
To adjourn the Facilities subcommittee meeting at 5:53 PM.  
Motion unanimously carried.

Minutes prepared by: Sean McKenna/Robin Drobiak