

**JOINT FACILITIES SUB-COMMITTEE MEETING
& AD HOC ATHLETIC FIELDS AND FACILITIES COMMITTEE**

**MONDAY,
October 24th, 2022**

Facilities Subcommittee Approved 2/14/2023

1. A special meeting of the Facilities subcommittee took place Monday, October 24th, 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 5:15 PM by Martin Osga, Chair of the Facilities Subcommittee.

PRESENT Martin Osga, Facilities Subcommittee Chair; and Stuart Norman, Jr., Facilities Subcommittee Member; Shannon Webster, Chair of the AD HOC Athletic Fields & Facilities Committee; Ted Koziol, and Michele Demicco, AD HOC Athletic Fields and Facilities Committee Members; and Al Carpenter, CPH, Inc. Engineer.

ALSO PRESENT Sean McKenna, GPS Superintendent of Schools; Mary Beth Malin, Griswold BOE Chair; Glenn LaBossiere, GPS Director of Teaching, Learning & Innovation; Steve Cravinho, GPS Campus Wide Activities & Athletic Director; Deborah Martin, Director of Fiscal & Personnel Services; and Tom Verville, GPS Facilities Director.

ABSENT Jeff Cassidy and Jim Mills, Ad Hoc Athletic Fields Committee Members.

2. Approval of the Facilities Subcommittee Minutes - October 11th, 2022

MOTION By Stuart Norman, Jr.
Seconded by Martin Osga
To approve the October 11th, 2022, Facilities subcommittee minutes, as presented.
Motion unanimously carried by Facilities Subcommittee Members.

3. Approval of AD HOC Facilities Subcommittee Minutes – March 30th, 2022 and April 4th, 2022

MOTION By Stuart Norman, Jr.
Seconded by Martin Osga
To approve the AD HOC Facilities subcommittee minutes for March 30th, 2022 and April 4th, 2022, as presented.
Motion unanimously carried by AD HOC Facilities subcommittee members.

4. Progress Update on Multi-Purpose Fields Study – The Facilities subcommittee received an update from Mr. Alan Carpenter, who is the engineer from CPH, Inc., working on the multi-purpose field study.

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 5:51 PM.
Motion unanimously carried.

Minutes prepared by: Sean McKenna/Robin Drobiak