

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

**THURSDAY,
November 30th, 2023**

Facilities Subcommittee Approved 1/25/2024

1. A regular meeting of the Facilities subcommittee took place on Thursday, November 30th, 2023, 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 4:57 PM by Martin Osga, Chair of the Facilities Subcommittee.

PRESENT Martin Osga, Facilities Subcommittee Chair; Stuart Norman, Jr., Facilities Subcommittee Member; and Mary Beth Malin, Griswold BOE Chair.

ALSO PRESENT Sean McKenna, GPS Superintendent of Schools; Glenn LaBossiere, GPS Assistant Superintendent; and Thomas Verville, GPS Facilities Director.

ABSENT

2. Approval of the Facilities Subcommittee Minutes - September 28th, 2023

MOTION By Stuart Norman, Jr.
Seconded by Martin Osga
To approve the September 28th, 2023, Facilities subcommittee minutes, as presented.
Motion unanimously carried.

3. Update on the Alternative School Location – The Facilities subcommittee received and update from Superintendent Sean McKenna on where things currently stand with the new building for the Griswold Alternative School on Soule Street in Jewett City.
4. Next Steps with the 201 Property – The Facilities Subcommittee discussed the next steps for the Route 201 property, which was the former location of the Griswold Alternative School. Now that the move to the new Soule Street location has taken place as of November 27, 2023, decisions will have to be made on what takes place next with the 201 property.
5. Review, Discussion, and Possible Action on Proposed Jewett City Electric, DPU, GHS LED Lighting Retrofit Project – The Facilities subcommittee approved the proposed Jewett City Electric, DPU, GHS LED Lighting proposal for Griswold High School and recommended sending it forward to the full Board of Education for review, discussion, and action.
6. Other Business That May Properly Come Before the Committee – None.
7. Adjourn

MOTION By Stuart Norman, Jr.
Seconded by Martin Osga
To adjourn the Facilities subcommittee meeting at 5:18 PM.
Motion unanimously carried.

Minutes prepared by: Sean McKenna/Robin Drobiak