

Facilities Subcommittee Approved April 25, 2023

1. A regular meeting of the Facilities subcommittee took place on Tuesday, February 14th, 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 5:00 PM by Martin Osga, Chair of the Facilities Subcommittee.

PRESENT Martin Osga, Facilities Subcommittee Chair; Stuart Norman, Jr. and (Scott Freyer attended through Zoom), Facilities Subcommittee Members.

ALSO PRESENT Sean McKenna, GPS Superintendent of Schools; Mary Beth Malin, Griswold BOE Chair; Glenn LaBossiere, GPS Director of Teaching, Learning, and Innovation; and Deborah Martin, Director of Fiscal & Personnel Services.

ABSENT

2. Approval of the Facilities Subcommittee Minutes - October 24th, 2022

MOTION By Stuart Norman, Jr.
Seconded by Martin Osga
To approve the October 24th, 2022, Facilities subcommittee minutes, as presented.
Ayes – Martin Osga and Stuart Norman, Jr.
Nays –
Abstain – Scott Freyer
Motion carried.

3. Progress Update on Multi-Purpose Field Study – The Facilities subcommittee received an update from Superintendent McKenna on the progress of the Multi-Purpose Field now that a passing referendum took place and the project will be able to move forward. They discussed next steps.
4. Progress Update on the Alternative School Renovation Project – The Superintendent and the Facilities subcommittee reviewed updates regarding the former Griswold Senior Center and the plans to renovate it to the new Griswold Alternative School. They discussed next steps for this project.
5. Review, Discussion, and Possible Action on the 3 Signs in front of the Digital Sign – This topic was tabled for this evening.
6. Other Business That May Properly Come Before the Committee – Nothing at this time.

7. Adjourn

MOTION By Stuart Norman, Jr.
Seconded by Martin Osga
To adjourn the Facilities subcommittee meeting at 5:33 PM.
Motion unanimously carried.

Minutes prepared by: Sean McKenna/Robin Drobiak