

DRAFT

1. A regular meeting of the Facilities subcommittee took place on Tuesday, April 25th, 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, Facilities Subcommittee Members.

ALSO PRESENT Sean McKenna, GPS Superintendent of Schools; Mary Beth Malin, Griswold BOE Chair; Deborah Martin, Director of Fiscal & Personnel Services; and Thomas Verville, GPS Facilities Director.

ABSENT

2. Approval of the Facilities Subcommittee Minutes - February 14, 2023

MOTION By Stuart Norman, Jr.
Seconded by Scott Freyer
To approve the February 14th, 2023, Facilities subcommittee minutes, as presented.
Motion unanimously carried.

3. Review, Discussion, and Possible Action on Existing Stone Campus Sign – The Facilities subcommittee discussed the existing stone campus sign and they decided to move the sign to an appropriate spot to be determined at a later time.

MOTION By Scott Freyer
Seconded by Stuart Norman, Jr.
To move the stone campus sign to an appropriate spot to be determined at a later time.
Motion unanimously carried.

4. Update on Light Replacements in the GHS Gymnasium – Tom Verville and the Facilities subcommittee reviewed the lighting changes in the GHS gymnasium.

5. Update on the GMS Playground – The Facilities subcommittee discussed the installation of a new ball pit.

6. Review of Preventative Maintenance – Tom Verville provided an update to the Facilities subcommittee on the preventative maintenance that took place with the HVAC systems in all three buildings through NESCI, Inc.

7. Review and Discussion on Community Purpose Field and Alternative School Projects – The Facilities subcommittee members were updated on the progress of both the Community Purpose field project and the renovation project with the former senior center, which will be the new location of the Griswold Alternative School.
8. Other Business That May Properly Come Before the Committee – Nothing at this time.
9. Adjourn

MOTION

By Stuart Norman, Jr.
Seconded by Scott Freyer
To adjourn the Facilities subcommittee meeting at 5:30 PM.
Motion unanimously carried.

Minutes prepared by: Sean McKenna/Robin Drobiak