

Facilities Subcommittee Approved October 11, 2022

1. A special meeting of the Facilities subcommittee took place on Tuesday, September 20th, 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 5:00 PM by Martin Osga, Chair of the Facilities Subcommittee.

PRESENT Martin Osga, Facilities Subcommittee Chair; Stuart Norman, Jr. and Shannon Webster, Facilities Subcommittee Members.

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

ABSENT

2. Approval of the Facilities Subcommittee Minutes - August 8th, 2022

MOTION By Shannon Webster
Seconded by Stuart Norman, Jr.
To approve the August 8th, 2022, Facilities subcommittee minutes, as presented.
Motion unanimously carried.

3. Recent Facilities Projects Review – The Facilities subcommittee received an update from Superintendent, Sean McKenna, on the recent facilities projects that occurred on the GPS campus.
4. Review, Discussion, and Possible Action on Campus Banners – The Facilities subcommittee reviewed, discussed and approved two banners to be displayed on campus. They then suggested moving the campus banners to the full Board of Education for review, discussion and action to approve.
5. Review, Discussion, and Possible Action on Exiting “Sign Structures” on Slater Avenue - The Facilities subcommittee tabled discussion on this topic.
6. Review, Discussion, and Possible Action on GES Playground – The Facilities subcommittee discussed a proposal for a memorial dedication, on behalf of one of our former teachers, Mrs. Julie Rose-Allard, who passed away very unexpectedly.

MOTION By Shannon Webster
Seconded by Stuart Norman, Jr.
To move a recommendation to the full Board of Education to approve a memorial dedication for the GES playground, with appropriate input regarding the design of the memorial.
Motion unanimously carried.

7. Review, Discussion, and Possible Action on Proposed Relationship with SNSN Radio – The Facilities subcommittee tabled discussion on this topic.
8. Progress Update on Multi-Purpose Field Study – The Facilities subcommittee asked about core samples and a study of comparing and contrasting different approaches.
9. Other Business That May Properly Come Before the Committee – Nothing at this time.
10. Adjourn

MOTION

By Stuart Norman, Jr.
Seconded by Shannon Webster
To adjourn the Facilities subcommittee meeting at 5:38 PM.
Motion unanimously carried.

Minutes prepared by: Sean McKenna/Robin Drobiak