

Facilities Subcommittee Approved 9/20/2022

1. A regular meeting of the Facilities subcommittee took place on Monday, August 8th, 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; Glenn LaBossiere, GPS Director of Teaching, Learning, and Innovation; Stephen Cravinho, GPS Campus Wide Activities & Athletic Director; Erin Palonen, GHS Principal, and Tom Verville, GPS Supervisor of Buildings & Grounds; Al Carpenter, CPH, Inc. Engineer; and Mike Minarsky, SNSN Radio.

ABSENT

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

MOTION By Stuart Norman, Jr.
Seconded by Martin Osga
To approve the July 11th, 2022, Facilities subcommittee minutes, as presented.
Ayes – M. Osga and S. Norman, Jr.
Nays –
Abstain – S. Webster
Motion carried.

3. Review and Discussion on Potential New Rental Agreement with SNSN Radio – The Facilities subcommittee continued to review a potential new rental agreement with SNSN Radio.
4. Review, Discussion, and Possible Action on Existing “Sign Structures” on Slater Avenue – The Facilities subcommittee tabled discussion on this topic.
5. Review, Discussion, and Possible Action on GES Playground - The Facilities subcommittee tabled discussion on this topic.
6. Progress Update on Multi-Purpose Field Study – Al Carpenter, from CPH, Inc., reviewed the progress of the multi-purpose field study.
7. Other Business That May Properly Come Before the Committee – Nothing at this time.
8. Next Meeting: TBD
9. Adjourn

MOTION By Stuart Norman, Jr.
Seconded by Shannon Webster
To adjourn the Facilities subcommittee meeting at 5:54 PM.
Motion unanimously carried.

Minutes prepared by: Sean McKenna/Robin Drobiak