

**Facilities Sub-Committee Meeting
Griswold Board of Education
Griswold Middle School
Library Media Center—2nd Floor
211 Slater Avenue
Griswold, Connecticut 06351**

**THURSDAY,
August 22nd, 2024
5:15 PM**

Agenda

1. Call to Order
2. Approval of Facilities Subcommittee Minutes—June 18th, 2024
3. Update on Griswold Middle School Playground
4. Update on Concern with Roof Top Units and Potential Damage Due to Hail Storm
5. Update on “GHS” landscape and suggestion for remediation
6. Anything that May Properly Come before the Committee
7. Adjourn

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

**TUESDAY,
June 18th, 2024**

DRAFT

1. A special meeting of the Facilities subcommittee took place on Tuesday, June 18th, 2024, 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 4:30 PM by Martin Osga, Chair of the Facilities Subcommittee.

PRESENT Martin Osga, Facilities Subcommittee Chair; and Mary Beth Malin, Griswold Facilities Subcommittee Member.

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

ABSENT Stuart Norman, Jr., Facilities Subcommittee Member.

2. Approval of the Facilities Subcommittee Minutes - May 23rd, 2024

MOTION By Mary Beth Malin
Seconded by Martin Osga
To approve the May 23rd, 2024, Facilities subcommittee minutes, as presented.
Motion carried.

3. Review, Discussion, and Possible Action to Approve the Facilities Check-Lists for Griswold Elementary School and to Move Forward to the Full Board for Review and Action

MOTION By Mary Beth Malin
Seconded by Martin Osga
To approve the Facilities Check-Lists for Griswold Elementary School and to move forward to the full Board for review and action.
Motion carried.

4. Review, Discussion, and Possible Action to Approve the Facilities Check-Lists for Griswold Middle School and to Move Forward to the Full Board for Review and Action

MOTION By Mary Beth Malin
Seconded by Martin Osga
To approve the Facilities Check-Lists for Griswold Middle School and to move forward to the full Board for review and action.
Motion carried.

5. Review, Discussion, and Possible Action to Approve the Facilities Check-Lists for Griswold High School and to Move Forward to the Full Board for Review and Action

MOTION

By Mary Beth Malin

Seconded by Martin Osga

To approve the Facilities Check-Lists for Griswold High School and to move forward to the full Board for review and action.

Motion carried.

6. Review, Discussion, and Possible Action to Approve the Facilities Check-Lists for Griswold Soule Street Academy and to Move Forward to the Full Board for Review and Action

MOTION

By Mary Beth Malin

Seconded by Martin Osga

To approve the Facilities Check-Lists for Griswold Soule Street Academy and to move forward to the full Board for review and action.

Motion carried.

7. Review, Discussion, and Action to Approve Landscaping Modifications to Griswold High School, as Recommended by the Director of Facilities

MOTION

By Mary Beth Malin

Seconded by Martin Osga

To table this topic until the fall of 2024.

Motion carried.

8. Adjourn

MOTION

By Mary Beth Malin

Seconded by Martin Osga

To adjourn the Facilities subcommittee meeting at 4:45 PM.

Motion unanimously carried.

Minutes prepared by: Sean McKenna/Robin Drobiak



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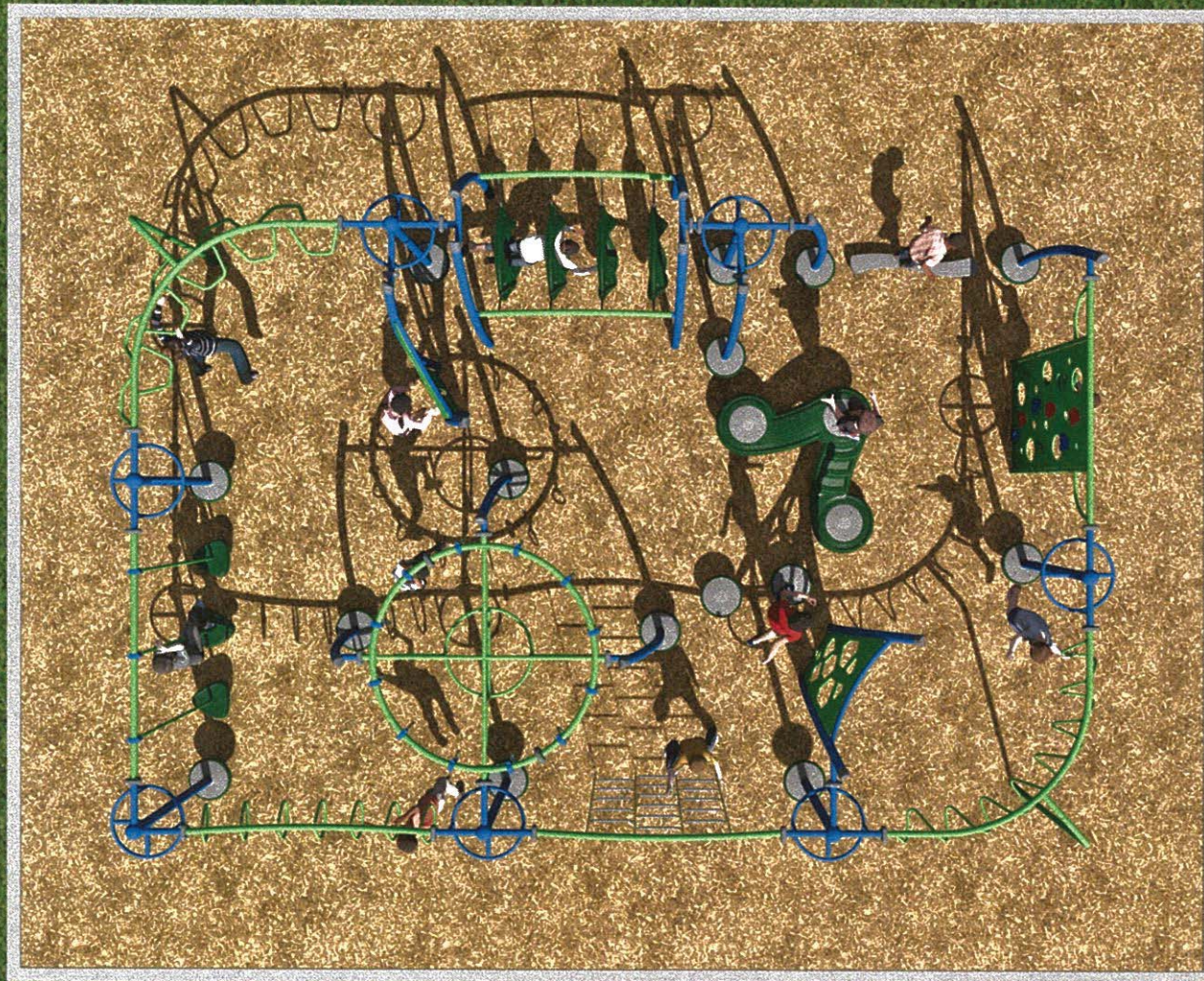
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