

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

**THURSDAY,
September 26th, 2024**

Facilities Subcommittee approved 1/9/2025

1. A regular meeting of the Facilities subcommittee took place on Thursday, September 26th, 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 5:15 PM by Martin Osga, Chair of the Facilities Subcommittee.

PRESENT Martin Osga, Facilities Subcommittee Chair; Mary Beth Malin and Stuart Norman, Jr., Griswold Facilities Subcommittee Members.

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

ABSENT

2. Approval of the Facilities Subcommittee Minutes - September 19th, 2024

MOTION By Stuart Norman, Jr.
Seconded by Mary Beth Malin
To approve the Facilities subcommittee special meeting minutes of September 19th, 2024, as presented.
Motion unanimously carried.

3. Review, Discussion, and Possible Action on Capital Plan for the 2025/2026 School Year – The Superintendent and the Facilities subcommittee members reviewed a very preliminary list of potential capital items/requests. The Facilities subcommittee agreed, that the plan in draft form, should move forward to the full Griswold Board of Education.
4. Facility Updates from Thomas Verville, GPS Director of Facilities - The Facilities subcommittee received an update from Thomas Verville, GPS Director of Facilities, which included an overview of the work that the department has focused on over the past few months.
5. Anything Else that May Properly Come before the Committee – A discussion occurred on the planting of trees on campus.
6. Adjourn

MOTION By Stuart Norman, Jr.
Seconded by Mary Beth Malin
To adjourn the Facilities subcommittee meeting at 5:31 PM.
Motion unanimously carried.

Minutes prepared by: Sean McKenna/Robin Drobiak