

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

**THURSDAY,
May 23rd, 2024**

Facilities Subcommittee approved 6/18/2024

1. A regular meeting of the Facilities subcommittee took place on Thursday, May 23rd, 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; Stuart Norman, Jr. and Mary Beth Malin, Griswold Facilities Subcommittee Members.

ALSO PRESENT Sean McKenna, GPS Superintendent of Schools; Glenn LaBossiere, GPS Assistant Superintendent; Stephen Cravinho, GPS Campus Wide Activities & Athletic Director; and Thomas Verville, Facilities Director.

ABSENT

2. Approval of the Facilities Subcommittee Minutes - April 25th, 2024

MOTION By Mary Beth Malin
Seconded by Martin Osga
To approve the April 25th, 2024, Facilities subcommittee minutes, as presented.
Ayes – Mary Beth Malin and Martin Osga
Nays –
Abstain – Stuart Norman, Jr.
Motion carried.

3. Review, Discussion, and Possible Action to Authorize the Superintendent to Collaborate with the Town Tree Warden to Plant New, Donated Trees on Campus – The Facilities Subcommittee Chair, Martin Osga, discussed a plan proposal to receive donated trees from the tree warden.

MOTION By Stuart Norman, Jr.
Seconded by Mary Beth Malin
To move forward a plan to authorize the Griswold Tree Warden to plant seven trees but withhold planting them until fall and move the plan forward to the full Board.
Motion unanimously carried.

4. Adjourn

MOTION By Mary Beth Malin
Seconded by Stuart Norman, Jr.
To adjourn the Facilities subcommittee meeting at 5:29 PM.
Motion unanimously carried.

Minutes prepared by: Sean McKenna/Robin Drobiak