

Ann P. Minor, asst.
2021 DEC 22 AM 11:36



Town of Griswold

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Alternative School Space Needs Committee Special Meeting

Thursday, November 18th, 2021

4:00 PM

Griswold Middle School, Library Media Center
211 Slater Avenue
Griswold, CT 06351

MINUTES

Alternative Space Needs Committee Approved 12/16/2021

1. **Call to Order** - A regular meeting of the Alternative School Space Needs Committee took place on Thursday, November 18th, 2021, at 4:00 pm. The meeting was held at Griswold Middle School, in the Library Media Center, 211 Slater Avenue, Griswold, CT, 06351. Martin Osga, Committee Chair, called the meeting to order at 4:00 PM.

PRESENT: Martin Osga; Mary Beth Malin; and Dave Vieaux, Alternative Space Needs Committee Members.

ALSO PRESENT: Sean McKenna, Griswold Superintendent of Schools; Chris Champlin, Griswold Director of Student Services; and Fred Marzec, Town of Griswold, Fire Marshal.

ABSENT:

2. **Approval of Minutes - October 14th, 2021**

MOTION By Mary Beth Malin
Seconded by David Vieaux
To approve the October 14th, 2021, minutes, as presented.
Motion carried.

3. **Review, Discussion, and Possible Action on Amendment to Contract with Fred Marzec**
-The Alternative Space Needs committee voted to approve an amendment to the contract with Fred Marzec.

MOTION By Mary Beth Malin
Seconded by Dave Vieaux
To amend the contract with Fred Marzec.
Motion unanimously carried.

4. **Review and Discussion on Architectural Rendering of Door Frames** – The Alternative Space Needs Committee reviewed the rendering of door frames for the new location for the Griswold Alternative School.
5. **Review and Discussion on Architectural Rendering of Kitchen** – The Alternative Space Needs Committee reviewed the rendering of the kitchen for the new location for the Griswold Alternative School.
6. **Review, Discussion, and Possible Action on Next Steps and Project Timeline** – The Alternative Space Needs Committee will cancel their meeting scheduled for December 9th and set the next meeting date for December 16th, 2021.
7. **Any Other Business That May Properly Come Before the Committee** – None.
8. **Public Forum** – None.
9. **Adjournment**

MOTION

By Mary Beth Malin
Seconded by David Vieaux
To adjourn the Alternative Space Needs Committee meeting at
4:24 pm.
Motion unanimously carried.

Submitted by:

**Martin J. Osga
Committee Chair**