



Town of Griswold

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Alternative School Space Needs Committee

Special Meeting

Thursday, December 16th, 2021

4:00 PM

Griswold Middle School, Library Media Center

211 Slater Avenue

Griswold, CT 06351

MINUTES

DRAFT

1. **Call to Order** - A regular meeting of the Alternative School Space Needs Committee took place on Thursday, December 16th, 2021, at 4:00 pm. The meeting was held at Griswold Middle School, in the Library Media Center, located at 211 Slater Avenue, Griswold, CT, 06351. Martin Osga, Committee Chair, called the meeting to order at 4:03 PM.

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

ALSO PRESENT: Sean McKenna, Griswold Superintendent of Schools; Dana Bennett, Town of Griswold First Selectman; and Fred Marzec, Town of Griswold, Fire Marshal.

ABSENT: Christopher Champlin, Principal, Griswold Alternative High School

2. **Approval of Minutes - November 18th, 2021**

MOTION By Mary Beth Malin
Seconded by David Vieaux
To approve the November 18th, 2021, minutes, as presented.
Motion carried.

3. **Review, Discussion, and Possible Action on Architectural Drawings** –The Alternative Space Needs committee voted to approve the architectural plans, as presented, with the exception that there may be a change to the ceiling design.

MOTION By Dave Vieaux
Seconded by Mary Beth Malin
To approve the architectural plans, as presented, with the exception that there may be a change to the ceiling design.
Motion unanimously carried.

4. **Review, Discussion and Possible Action on Requests for Proposals** – The Alternative Space Needs Committee voted to approve the Request for Proposal, as presented, but to have the Town Finance Director review first.

MOTION

By Dave Vieaux

Seconded by Mary Beth Malin

To approve the request for proposal, as presented, but to have the Town Finance Director review first.

Motion unanimously carried.

5. **Review, Discussion, and Possible Action on Next Steps and Project Timeline** – The Alternative Space Needs Committee discussed the timeline, including bringing forth proposals to the Griswold Board of Education.

6. **Any Other Business That May Properly Come Before the Committee** – None.

7. **Public Forum** – None.

8. **Adjournment**

MOTION

By Mary Beth Malin

Seconded by David Vieaux

To adjourn the Alternative Space Needs Committee meeting at 4:38 pm.

Motion unanimously carried.

Submitted by:

**Martin J. Osga
Committee Chair**