



Town of Griswold

Capital Improvement Committee
Regular Meeting
Town Hall Meeting Room
November 19, 2020
6:00 PM



MINUTES

1. **Roll Call/Call to Order: The meeting was called to order at 6:11 PM**
Capital Improvement Committee Members Present:
James Barnie, Chairman
Marty Osga
Louis Demicco III

Members Absent:
Richard Grabowski
Alex Grzelak
James Krueger
Dan Webster
2. **Approval of Minutes**
 - a) **October 15, 2020 regular meeting minutes**
No action taken due to lack of quorum.
3. **Public Forum**
No public was present.
4. **Old Business**
 - a) **Discussion and possible action on electing a Vice Chairman.**
No discussion or action taken due to lack of quorum.
 - b) **Discussion, review and possible action on 5 yr. Capital Improvement Plan for FY2022-2026.**
Sean McKenna, Superintendent of Public Schools, presented the updated requests from the Board of Education. He stated some of the capital items originally requested including the Alerton Compass Software upgrade, walk behind scrubbers and automatic extractor can be removed as they are being paid for by Cares Act funding. He noted the only addition from the original request was for lighting and sound repairs in the GMS auditorium for \$30,000. S. McKenna gave a brief overview of the BOE requests. Discussion followed. Tom Holowaty, Chief of the Griswold Volunteer Fire Department, gave a brief overview of the request from the fire departments for a new fit test machine for masks. Discussion followed. No action taken due to lack of a quorum.
5. **Any Other Business**
There was no other business.
6. **Adjournment:** M. Osga made a **motion** that was seconded by L. Demicco III to adjourn. All in favor; **motion carried**. J. Barnie adjourned the meeting at 6:48pm.

Respectfully Submitted,

Erik Christensen
Finance Director