MINUTES

A special meeting of the Alternative School Space Needs Committee took place on Thursday, December 19th, 2019, at 4:00 pm. The meeting was held at the Griswold Public Schools, Central Office, at 211 Slater Avenue, Griswold, CT 06351.

Martin Osga, Committee Chair, called the meeting to order at 4:00pm.

Present: Martin Osga, Mary Beth Malin, Todd Babbitt (arrived at 4:06pm), and Dave Vieaux.

Absent: Christopher Champlin, Director of Special Education & Pupil Services, Griswold Public Schools, non-voting member of the committee

Also Present: Sean McKenna, Superintendent of Schools; and Jim Barnie, Griswold Resident.

APPROVAL OF THE MINUTES
Mary Beth Malin made a motion to approve the December 5th, 2019, minutes as presented. Dave Vieaux seconded.

DISCUSSION/RECOMMENDATION RE HIRING AN ARCHITECT
Given that the RFP is moved forward to the Board of Selectmen, the committee will discuss this topic in more specific terms after the RFP has been reviewed.

REVIEW, DISCUSSION AND POSSIBLE ACTION ON APPROVING A RFP (REQUEST FOR PROPOSAL)
Dave Vieaux made a motion to submit the RFP to the Board of Selectman as presented. Mary Beth Malin seconded. Motion carried.
ANY OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD

PUBLIC FORUM
Jim Barnie, resident of Griswold, 735 Hopeville Road, Griswold, CT 06351 mentioned that he thought it would be beneficial to explore how much it would be to address the necessary upgrades to the existing Alternative School building.

ADJOURNMENT
Mary Beth Malin made a motion to adjourn at 4:15pm. Dave Vieaux seconded. Motion adjourned at 4:15pm.

Respectfully Submitted,

Martin J. Osga
Committee Chair