

**LEBANON BOARD OF EDUCATION
FINANCE/FACILITIES SUBCOMMITTEE
SPECIAL MEETING
HELD VIA TELECONFERENCE
MARCH 30, 2021 - 5:00 PM**

MINUTES

PRESENT: Nicole McGillicuddy, John Konow, Matt Smith, Mark DeCaprio

ALSO PRESENT: Sarah Haynes, BOE Chair, Maureen McCall, BOE Member, Superintendent Patricia A. Ciccone, Holly Hollander, Curriculum Director, Kevin French, Supervisor of Facilities and Custodial Services, Robert Sirpenski, Business Manager, Robert Laskarzewski, Principal, Jacques Dulac, Director of Information Technology.

I. CALL TO ORDER

N. McGillicuddy called the meeting to order at 5:01 p.m.

II. LED LIGHTING PROJECT UPDATE

Sam Schneider from Earthlight Technologies, LLC will be invited to present to the subcommittee on Tuesday, April 13th at 7:00 p.m. He will present the project and be available for any questions. At this time, the paperwork has been submitted and each school is eligible for \$50,000 in incentives. The project, as it stands now, will provide a positive cash flow to Lebanon Public Schools.

III. LES VENTILATION UPDATE

Kevin Grindle from Anchor Engineering will be attending a walkthrough on Thursday, April 8th at 3:00 p.m. All exhaust fans at LES have been replaced and have been inspected by Jason Nowosad, Town Building Inspector.

IV. 2021-2022 CAPITAL BUDGET

A question of prioritization of the 2021-2022 capital budget requests was brought up. Shipman & Goodwin will be contacted regarding the language of the agreements with the Maintenance Worker and Facilities Director regarding the use of district vehicles. The prioritization of requested projects at this time is as follows: 1. Electrical Upgrade 2. Line Striping, Crack Sealing 3. District Doors and Hardware 4. Engineering Services 5. Blind Replacement at Lyman 6. Manlift at LMS 7. Auditorium Lighting Upgrade 8. District Truck 9. District Painting

V. ADJOURNMENT

The meeting was adjourned at 5:39 p.m. by N. McGillicuddy.

Respectfully Submitted,

Nicole McGillicuddy
Chair