

**LEBANON BOARD OF EDUCATION
FINANCE/FACILITIES SUBCOMMITTEE MEETING
HELD VIA TELECONFERENCE
JUNE 29, 2021 – 7:30 PM**

MINUTES

PRESENT: Matt Smith, Nicole McGillicuddy, Sarah Haynes, BOE Chairperson

ALSO PRESENT: Kevin French, Facilities Director, Scott Elliott, Athletic Director, James Apicelli, LMHS Principal, Marty Gomez, LMHS Baseball Coach

I. Call to Order

N. McGillicuddy called the meeting to order at 7:30 p.m.

II. Update on LED Lighting Project

The controlled fixtures are on back order. Earthlight will see if they can use the Phillips brand with no cost difference. Tentative start date is July 12th.

III. Update on LES Ventilation Project

The mechanical engineer and architect from Anchor met on June 16th to look at the first grade wing. The make up air unit will go on the ground for first grade wing, rather than the roof, due to the solar panels. Anchor will have an option adding a cooling coil to temper the air during the cooling season. The option would also apply to the 66 wing. Anchor will take asbestos samples from LES on July 9th or 12th. They will also take samples at LMS under the carpet and tiles in the hallways.

IV. Update on State and Federal Grants

No report.

V. Seating Project

Proposal to add seating to the baseball field at Lyman. It involves a retaining wall and possibly a press box. The goal is to fund the project with grant and gift money only, not BOE money. There would be 150-200 seats, with an anticipated cost of \$100,000. The seats will be handicap accessible. We will present the project to the full board on July 13th for support so the athletic team can move forward.

VI. Adjournment

The meeting adjourned at 8:06 p.m.

Submitted,
Nicole McGillicuddy, Chair