

**LEBANON BOARD OF EDUCATION
FACILITIES SUBCOMMITTEE MEETING
LYMAN MEMORIAL HIGH SCHOOL LIBRARY
MAY 10, 2022 – 7:00 PM**

MINUTES

ATTENDANCE:

PRESENT: John Konow, Nicole McGillicuddy, Sarah Haynes

ALSO PRESENT: Superintendent Andrew Gonzalez, Danelle Person, Board Member,
Kevin French, Facilities Director

I. Call to Order

N. McGillicuddy called the meeting to order at 7:03 PM.

II. Tennis Court Update

\$7,495 is the contracted amount to fix the impacted areas. The money is coming out of Capital. Superintendent Gonzalez requested a forecast from the company to target other areas on the court that may need to be maintained. K. French will ask about a maintenance program. The start date of repair will be as soon as the contract is signed.

III. LMHS Baseball Seating

The spaces for handicap parking are complete. The fence on the 3rd base sideline will cost \$1,600 and will be done by Fence One in approximately 2 weeks. It will come out of the operating budget. The fence on the 1st base sideline will be done by Fenceman and will not be BOE funded. The bleachers will hopefully arrive the first week of June. The press box is complete. Signage to indicate handicap parking at the entrance of the field is being looked at.

IV. LMS Gymnasium

Insulation on the pipes will cost around \$6,000, depending on when work is performed. It will come out of the operating budget.

V. Spring Break Project List

Electrical enclosures for parking lot cameras, 2 doors at Lyman, plus the Lebanon Kids door at LES need to have key cards installed/repared. Power outlets have already been installed.

VI. Summer Project List

Superintendent Gonzalez provided a list for the Board to review.

VII. Facilities Bids & Contracts

May 23rd is the bid due date for the landscaping contract. \$51,400 is the current contracted amount. K. French believes the amount will increase due to rising fuel costs. HVAC and Boilers Contracts are also due. EMCOR proposed a 3% increase for extension. All bids will come before the Board in June.

VIII. Adjournment

For next meeting – Curbside repair, Asbestos abatement. N. McGillicuddy adjourned the meeting at 7:27 PM.

Respectfully Submitted,
Nicole McGillicuddy, Chair