

**LEBANON BOARD OF EDUCATION
FINANCE/FACILITIES SUBCOMMITTEE MEETING
LYMAN MEMORIAL HIGH SCHOOL LIBRARY
JUNE 9, 2022 - 7:00 PM**

MINUTES

In Attendance: Nicole McGillicuddy, John Konow, Dawn Whitcher, Brian Green, Sarah Haynes

Also In Attendance: Superintendent Gonzalez

I. Call to Order

The meeting was called to order at 7:00 p.m.

II. LMHS Baseball Press Box

Scott Elliott provided an update and presented a list of issues that still need to be addressed. Some of the issues are contradictory to the building inspector's report, so we need further clarification. Discussed Title 9 and how important it is that we develop a plan for the girls' softball field so that we are not out of compliance with the State. We will discuss this further throughout the summer and into the fall.

III. Review Turf & Landscape Bids

The subcommittee will recommend to the Board to approve a contract with Powers Outdoor Services at \$64,992. The only other bid received was from Swanson at \$130,000. We currently pay \$51,400 and the contract is up on June 30, 2022.

IV. Review proposal for Preventive Maintenance Program for District HVAC Equipment Contract Extension

V. Review Proposal for Full Service Maintenance Program for District Heating and Hot Water Equipment

There will be a 3% increase in programs with EMCOR. The subcommittee will recommend the Board to approve this one year extension.

VI. Legislation Update

On July 1, a grant for schools regarding HVAC will become available. We are awaiting information on the application. There is also a Biden/Harris bill that will assist – details will be released at a later date.

VII. Adjournment

N. McGillicuddy adjourned the meeting at 7:33 p.m. The next meeting is scheduled for Thursday, July 7 at 4:00 p.m.

Submitted by,
Nicole McGillicuddy, Co-Chair