

**LEBANON BOARD OF EDUCATION
FINANCE/FACILITIES SUBCOMMITTEE MEETING
LEBANON MIDDLE SCHOOL LIBRARY
SEPTEMBER 6, 2022 – 5:30 PM**

MINUTES

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

Also In Attendance: Superintendent Andrew Gonzalez, Kevin French, Facilities Director, Danelle Person, Board Member

I. Call to Order

N. McGillicuddy called the meeting to order at 5:30 p.m.

II. Review Facilities Capital List

The Committee organized the list by priority status.

III. LMHS Baseball Seating

Electrical will be done tomorrow, stone dust to be delivered by the Town for the washout, windows are awaiting two quotes. Kevin mentioned the roof needing to be replaced but further information is needed. The fence will be installed by John and Scott. Danelle reported that \$1,400 overage from the Press Box project will be given to the BOE to complete the project.

IV. LMS Scholar Painting

Project is completed.

V. Storm Cleanup

Facilities team is looking at pipes that might be blocked at Lyman. Awaiting to replace the base of the flagpole at LMS.

VI. LES Ventilation

Grants are still not out. Superintendent Gonzalez will look into the cost for obtaining a grant specialist.

VII. LES Pre-School

Awaiting Kathy Osten to get back to us. Ten children are currently on the waiting list.

VIII. LMS Asbestos

LMS - \$102,000 + \$58,000 for new tiles. The town awarded us \$160,000. The total cost for both LES and LMS would be \$307,800. The LMS project may begin the summer of 2023. The recommendation is to move forward with bids.

IX. Adjournment

N. McGillicuddy adjourned the meeting at 6:25 p.m.

Submitted by,
Nicole McGillicuddy, Co-Chair