

**LEBANON BOARD OF EDUCATION  
FINANCE/FACILITIES SUBCOMMITTEE MEETING  
LEBANON MIDDLE SCHOOL LIBRARY  
OCTOBER 4, 2022 – 4:00 PM**

**MINUTES**

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

**Also In Attendance:** Superintendent Andrew Gonzalez, Kevin French, Facilities Director, Valerie Belles, Business Manager

**I. Call to Order**

N. McGillicuddy called the meeting to order at 4:11 p.m.

**II. LES Ventilation**

The state has issued a reimbursable grant which needs to be submitted by December 1, 2022. We will move forward with this. Superintendent Gonzalez will inform the BOF and BOS, and K. French will contact the engineer of the project to begin the bidding process. An energy consultant will assess all three schools this Friday (10/7), at no charge.

**III. LMS Asbestos**

The committee will recommend to the Board that we will move forward with LMS at this time (to be completed in the summer, 2023). The project may cost around \$177,000 - and the town has awarded us \$160,000 towards the project. Superintendent Gonzalez will inform BOF that we will focus on LMS only at this time, and LES at a later date, due to cost. K. French will speak to the engineer to get a plan in place.

**IV. LMHS Roof**

A new roof will cost approximately \$3,850,000. The state currently has a reimbursable grant. The earliest date for work on this project would be the summer of 2024. Superintendent Gonzalez will inform the BOF while K. French and V. Belles will begin work on the grant.

**V. ASTE Barn**

Projected ground breaking date is October 17-18. A contract has been signed and money is encumbered. The grant awarded is at \$49,000.

**VI. Snow & Ice Control Contract**

The Subcommittee will recommend the Board to approve the contract extension for Pondview to perform snow and ice control for the 2022-23 school year. Target bidding for the snow and ice removal for the 2023-24 school year will begin in March.

**VII. 2023-2024 Budget**

Budget books are due from the three schools on October 12. Then staff input sessions will take place in December. The Finance/Facilities will meet in November to review budget requests. S. Elliott, J. Dulac, and K. French will be asked to attend a December meeting to review capital requests.

**VIII. Adjournment**

N. McGillicuddy adjourned the meeting at 5:20 p.m.

Submitted by,

Nicole McGillicuddy, Co-Chair