

**LEBANON BOARD OF EDUCATION  
FINANCE/FACILITIES SUBCOMMITTEE MEETING  
LEBANON MIDDLE SCHOOL LIBRARY  
NOVEMBER 1, 2022 – 4:00 PM**

**MINUTES**

**PRESENT:** Dawn Whitcher, Brian Green, John Konow, Nicole McGillicuddy

**ALSO PRESENT:** Superintendent Andrew Gonzalez, Kevin French, Facilities Director, Valerie Belles, Business Manager

**I. Call to Order**

N. McGillicuddy called the meeting to order at 4:03 p.m.

**II. ASTE Barn**

Electrical and Plumbing are next on the agenda for the barn. Garage doors have to be installed. Possible animals for this project are beef cattle and swine. All money must be spent by November 30.

**III. Capital List**

#1 - Electrical - upgrade projected at \$2,600 for the press box had an actual total of \$987. K. French will get a quote for 2 electrical boxes and 4 cameras for LMS and Lyman.

#2 - Hardware and doors - completed at \$9,720.

#3 - Exhaust fans – Replaced two at LMHS and need to replace one in the LES Conference Room.

#4 - Scissor Lift - From Sunbelt, a used machine with 400 hours would cost \$17,500. K. French will further look into the purchasing of the machine.

#5 - Line striping - LES is complete, LMS is slated as the next project over the summer.

**IV. 2023-2024 Budget**

There is a meeting with all administrators this Thursday. Superintendent Gonzalez will hold staff and town input sessions on Dec. 15, beginning at 2:30. We are still gathering information about the budget. We will have another facilities/finance meeting on Dec. 20, in which we will invite Scott Elliott, Jacques Dulac, and Kevin French. It was recommended that we create a 5 year capital plan that includes a safety/security line item for cameras, new doors, etc..

**V. Adjournment**

N. McGillicuddy adjourned the meeting at 5:17 p.m.

Submitted by,  
Nicole McGillicuddy, Subcommittee Co-Chair