

**LEBANON BOARD OF EDUCATION
FACILITIES SUBCOMMITTEE MEETING
LYMAN MEMORIAL HIGH SCHOOL LIBRARY
JANUARY 10, 2023 – 6:30 PM**

MINUTES

IN ATTENDANCE: Nicole McGillicuddy, Dawn Witcher, Brian Green, Bruce Calef, Sarah Haynes, Chairperson

ALSO IN ATTENDANCE: Superintendent Andrew Gonzalez, Jacques Dulac, IT Director, Valerie Belles, Business Manager

I. Call to Order

N. McGillicuddy called the meeting to order at 6:32 p.m.

II. Update on scissor lift

J. Jarvis viewed the 2012 used unit. The total cost with refurbishment will be around \$11,000.

III. Update on LMS scoreboard

2 quotes were proposed – one that includes player/team fouls and another that does not. There is a \$1,500 difference between both. Superintendent Gonzalez will decide which is best for LMS with the advice of the athletic directors.

IV. LES Gymnasium floor

The cause for the black spots is due to rotting wood. Before we entertain the idea of replacement, we need to determine the origin of the moisture. If moisture is coming from the roof, the solar panels will need to be removed.

V. LMS asbestos project

Barton will secure a bid package which will be available by the end of January. The package will include LMS and the kitchen at LES. Total cost will be between \$118,000-\$123,000.

VI. Status of ASTE Barn

The C.O. was delivered on January 10th.

VII. Food Service Update

Lunches will continue to be free throughout February. Chartwell will continue to revise menus to be more healthy and creative. Carlos/Bobby will present to the Board in March.

VIII. Adjournment

Meeting was adjourned at 4:45 p.m.

Submitted by,
Nicole McGillicuddy, Subcommittee Chair