

**LEBANON BOARD OF EDUCATION  
FACILITIES SUBCOMMITTEE MEETING  
LYMAN MEMORIAL HIGH SCHOOL LIBRARY  
AUGUST 8, 2023 – 7:00 PM**

**MINUTES**

**In Attendance:** Nicole McGillicuddy, Dawn Witcher, Bruce Calef, Sarah Haynes, Alexis Margerelli-Hussey, Superintendent Andrew Gonzalez, Valerie Belles, Business Manager

**I. Call to Order**

N. McGillicuddy called the meeting to order at 7:00 p.m.

**II. Snow & Ice Control Contract**

The committee reviewed the 4 proposals and agreed to recommend Bakaj Construction at \$92,000 per year to the full Board for approval.

**III. LMHS Girls Locker Room**

This project will begin August 14<sup>th</sup> and end August 22<sup>nd</sup>

**IV. Roof scan at LMHS**

The committee reviewed the three proposals: Repair, Restore, Replace. Repair would be the best option, due to the fact that we have not begun the School Study project and it would give us a 5-year warranty. The warranty would cover the entire roof. We re-categorized the capital priority list to the following:

1. Lyman Roof
2. Alarm system
3. Catch basins (\$40,000)
4. Doors and Hardware
5. LES gym floor
6. District bathrooms

**V. Concrete block repair at LMHS**

The vendor did not show up to do the repair. Other vendors will be contacted.

**VI. Adjournment**

N. McGillicuddy adjourned the meeting at 7:25. The next meeting the walkthrough, scheduled for August 14<sup>th</sup> at 4:00 p.m.

Respectfully Submitted,  
Nicole McGillicuddy, Subcommittee Chair