

**LEBANON BOARD OF EDUCATION
FINANCE/FACILITIES SUBCOMMITTEE
SPECIAL MEETING
HELD VIA TELECONFERENCE
JULY 14, 2020 - 7:15 PM**

MINUTES

PRESENT: Nicole McGillicuddy, Sarah Haynes, Matthew Smith, Mark DeCaprio, Robert Angeli, Dawn Whitcher, Maureen McCall, Kevin French, Kathleen Smith, Kathleen Mozak-Pezza, Jeannette Picard, Cheryl Biekert, James Apicelli, Robert Sirpenski and Jacques Dulac.

I. CALL TO ORDER

N. McGillicuddy called the meeting to order at 7:17 p.m.

II. TENNIS COURT RESURFACING PROJECT

The tennis court project is on hold because there are additional funds requesting by the contractor. The contractor had to strip the entire court because the previous adhesive that was used was the wrong one. K. French tried to ask for a lower cost but the contractor said he could not adjust costs because he would lose money by going any lower. The contractor said he was already losing \$3,000. The change order is requesting an additional \$10,000. At the last meeting it was decided to put the project on hold until the board approved the additional funds. At the time there was one coat already on the tennis court. K. French contacted the contractor and asked him to pause the project, but the contractor went ahead and did the 2nd coat. The only thing left to do is the striping and put up the nets. Lebanon paid 50% of the estimate and the other 50% is due upon completion of the project.

III. STATE AND FEDERAL GRANTS RELATED TO COVID-19

The governor announced another grant, but the application has not been released yet. CARES Act through title I is on hold right now, we may have to resubmit the application. We are not sure when the money will come to us.

IV. DISCUSS 2020-2021 BUDGET

There is nothing new at this time to discuss.

V. ADJOURNMENT

The meeting was adjourned at 7:31 p.m. by N. McGillicuddy.

Respectfully Submitted,

Melissa Hashem
Board Clerk