

Board of Selectmen-Board of Finance Long Term Planning Subcommittee
Special Meeting
July 10, 2023 – 5:00 PM
Lebanon Town Hall – Conference Room and via Zoom
MINUTES

Members Present: First Selectman Kevin Cwikla, Selectmen Kathleen Smith, Robin Chesmer, Betsy Petrie-McComber, and Mark DeCaprio; Liz Charron, Meghan Scott, and Mike Nintean

Others Present: Hayley Wagner (Finance Director); Andrew Gonzalez (Superintendent); Sarah Haynes (Board of Education)

1. Call to Order

K. Cwikla called the meeting to order at 5:00 PM.

2. Review of existing five-year plan

H. Wagner provided copies of the five-year capital plan. L. Charron asked BOE to review their highest priority projects.

3. Discuss Board of Education Capital Needs

A. Gonzalez discussed the importance of the asbestos abatement project. The group discussed plans and priorities for the school study proposal. A. Gonzalez reported on a variety of critical needs, including a gymnasium floor and an alarm system that likely need to be replaced within the next year. L. Charron said other non-emergency needs should be addressed following the completion of a study.

4. Discuss other long term planning topics

The committee members discussed surplus funds. L. Charron said they should continue developing a prioritized list for consideration. They agreed to meet again to discuss capital needs for Public Works and the LVFD.

5. Adjourn

The meeting adjourned at 6:00 PM.

Respectfully submitted,
Kevin T. Cwikla
First Selectman