## Board of Selectmen-Board of Finance Long Term Planning Subcommittee Special Meeting November 9, 2022 — 05:30 PM Zoom MINUTES

Members Present: First Selectman Kevin Cwikla, Selectmen Kathleen Smith, Robin Chesmer, and Betsy Petrie-McComber; Liz Charron, Meghan Bruce, Michael Ninteau (Board of Finance)

Others Present: Sarah Haynes (Board of Education); Andrew Gonzalez (Superintendent); Valerie Belles (Business Manager); Kevin French (BOE Facilities Director); Garrett Cudgma (representative, Resource Lighting + Energy)

## 1.0 Call to Order

K. Cwikla and L. Charron called the meeting to order at 5:30 PM.

## **2.0** Discuss BOE long term planning needs

The committee discussed long-term projects at the school, including the Lyman High School roof replacement and HVAC installation.

## 3.0 Adjourn

The meeting adjourned at 6:30 PM

Respectfully submitted, Kevin T. Cwikla First Selectman