

Board of Selectmen-Board of Finance
Long Term Planning Subcommittee
Special Meeting
August 29, 2023 –6:00 PM
Lebanon Town Hall – Zoom /Teleconference
MINUTES

Members Present: First Selectman Kevin Cwikla, Kathleen Smith, Robin Chesmer, Betsy Petrie-McComber, and Mark DeCaprio, Board of Finance members Liz Charron, Meghan Bruce, and Mike Nintean

Others Present: Dean Hunniford (Director of Public Works/Facilities); Hayley Wagner (Finance Director); Jay Schall, and Mark Elliot (LVFD), and Sarah Haynes (BOE)

1. Call to Order

K. Cwikla called the meeting to order at 6:00 PM.

2. Discuss and act on recommendations for surplus priorities

K. Cwikla presented the BOS-proposed list of priorities:

\$300,000 for town-wide hazardous tree removal
\$45,000 for continuation of stone wall at North Lebanon Cemetery
\$100,000 for ET 106 replacement downpayment
\$100,000 for school study
\$145,000 for school asbestos abatement
\$30,000 school alarm system
\$100,000 gym floor replacement
\$163,000 DPW plow truck
\$37,500 DPW dump truck

L. Charron stated that BOE is also requesting funds related to the repair of the Lyman Memorial High School roof.

L. Charron MOVED that the Long Term Planning Subcommittee recommend to the Board of Finance utilizing excess fund balance for the following projects:

*\$300,000 for town-wide hazardous tree removal
\$45,000 for continuation of stone wall at North Lebanon Cemetery
\$100,000 for ET 106 replacement downpayment with financing or leasing at a later date
\$145,000 for school asbestos abatement at Lebanon Elementary School and Middle School
\$30,000 district-wide school alarm system
\$100,000 gym floor replacement at Lebanon Elementary School
\$100,000 for school study
\$163,000 DPW plow truck
\$37,500 DPW dump truck
\$200,000 high school roof repairs*

Total:

\$1,220,500

B. Petrie SECONDED.

MOTION CARRIED 8:0

3. Adjourn

The meeting adjourned 6:32 PM.

Respectfully submitted,

Kevin T. Cwikla

First Selectman