

WESTBROOK BOARD OF EDUCATION
EDUCATE, CHALLENGE, & INSPIRE
Long Range Plan Sub-Committee
Wednesday, March 8, 2023@ 4:00 p.m.
WHS Library

MINUTES

Members Present: A. Miesse, M. Palumbo, D. Perreault, K. Walker

Also Present: Superintendent Kristina J. Martineau; Lesley Wysocki, Business Manager
Guest: Consultant Roger LaFleur

- I. Call to Order: The Long Range Planning meeting was called to order at 4:04 p.m. by A. Miesse, Chair in the WHS library.
- II. Approval of LRP Minutes – January 10, 2023: MOTION by D. Perreault to approve the minutes of January 10, 2023, SECOND by K. Walker – Vote unanimous.
- III. Proposed ED SPEC for potential HVAC grants – Roger LaFleur, Consultant reviewed the ED SPEC's for HVAC grants and said that in anticipation of the next grant potential, "we are ready to go" - The Town will have to do two things: (1) Appoint Buildings Committee (2) Commit funding
- IV. Update 2022-2023 projects: All projects are complete with the exception of the scoreboards scheduled for installation later in the spring.
- V. Review and discuss 2024-2028 Capital Plan: Existing items were reviewed and reprioritized. New items (welding workshop, roof repair funds, sound systems, and vehicles were added to the 24-28 plan and forwarded to the full Board for approval.
- VI. Adjourn: MOTION by D. Perreault and SECOND by K. Walker to adjourn at 5:15 p.m. Vote unanimous.

Respectfully submitted,

Christine Kuehlewind, Board Secretary

Cecilia S. Lester, Board Recording Clerk