

WESTBROOK BOARD OF EDUCATION
EDUCATE, CHALLENGE, & INSPIRE
Long Range Plan Sub-Committee
Tuesday, January 10, 2023@ 6:30 p.m.
WHS Library

Members Present: Don Perreault, Andrew Miesse, Michelle Palumbo, Kim Walker

Also Present: Superintendent Kristina J. Martineau; Lesley Wysocki, Director of Finance and Operations

MINUTES

- I. Call to Order: D. Perreault, Chair, called the meeting to order at 6:34 p.m.
- II. Election of Chairperson: MOTION by D. Perreault to nominate A. Miesse as Chair. SECOND by M. Palumbo. Vote unanimous.
- III. Approval of LRP Minutes – February 8, 2022 – MOTION by D. Perreault and SECOND by M. Palumbo to approve the minutes of February 8, 2022. Vote unanimous.
- IV. HVAC ED SPEC Proposal – Discussion/Consensus: It was the consensus of the Committee to move forward with the HVAC ED SPECS up to \$4900.
- V. 2023-2027 Capital Plan Discussion: The Committee will meet in mid-February to review the Capital Plan and the ED SPECS in preparation for the March BOE meeting.
- VI. Adjourn: MOTION by D. Perreault and SECOND by M. Palumbo to adjourn at 6:52 p.m. Vote unanimous

Respectfully submitted,

Christine Kuehlewind, Board Secretary

Cecilia S. Lester, Board Recording Clerk

TBA at next meeting