

**TOWN OF LEBANON
VOAG BUILDING COMMITTEE
LYMAN MEMORIAL HIGH SCHOOL LIBRARY MEDIA CENTER
SPECIAL MEETING
MAY 3, 2016
6:30 P.M.**

MINUTES

Call to Order: 6:35 p.m. by David Geligoff

Present: David Geligoff, Chair, Jason Huling, John Huling, Margaret McCaw, Mark Tollmann

Absent: Mary Ellen Wieczorek, Chet Ryan

Others Present: Robert Angeli, Superintendent, Jay Apicelli, LMHS Principal, Brenda Wildes, VOAG teacher

Motion by M. McCaw and seconded by J. Huling to amend the agenda to add the approval of the October 19, 2015 minutes to the agenda. Motion passed unanimously.

Motion by M. McCaw and seconded by M. Tollmann to approve the October 19, 2015 minutes. Vote: Yes – D. Geligoff, Jason Huling, John Huling. Abstain – M. McCaw, M. Tollmann. Motion passed.

A list of proposed grant items have been developed by the VOAG department to submit to the Board of Education. Ms. Wildes is going through the list. Discussion of needs followed. State would reimburse 85% through a grant.

Laptops will be four years old.

Motion by M. McCaw and seconded by Jason Huling to approve grant application. Motion passed unanimously.

Adjournment: Meeting Adjourned at 6:56 p.m.

Respectfully submitted,
David Geligoff