

**LEBANON BOARD OF EDUCATION
PHYSICAL PLANT/FACILITIES SUBCOMMITTEE
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
January 14, 2014 – SPECIAL MEETING 7:00 PM**

MINUTES

PRESENT: Jim Mello, Jason Nowosad, Keith Wentworth

ALSO PRESENT: Superintendent of Schools Janet Tyler, Facilities Director Kevin French

I. CALL TO ORDER

James Mello, Chairperson, called the meeting to order at 7:00 p.m. at the Lebanon Middle School Library Media Center at 891 Exeter Road, Lebanon, CT

II. LES Water

Millenium Water bid included outlet and stair reconfiguration.

Mr. French gave an overview of the two bids received from LaFramboise/Millenium Water and Aqua Pump. After discussion the Committee decided to recommend LaFramboise/Millenium to the Full Board.

III. Status of Window Cranks

Fourteen of the thirty-eight cranks are left to replace. This will be completed by the end of February.

IV. Status on LMS Lockers

LMS Lockers will be installed on February 17-18, steel case. District facilities personnel will change out the locks and remove existing lockers.

V. LMHS Painting

Commitments to paint over break were not honored. Mr. French is exploring subs and maintenance/custodial staff to accomplish the task starting during February or April school break.

VI. Capital Requests

A priority list will be generated and sent to Superintendent Tyler.

VII. Adjournment

The meeting adjourned at 7:25p.m.

Respectfully submitted,

James Mello, Chair