

**LEBANON BOARD OF EDUCATION
LEBANON MIDDLE SCHOOL LIBRARY MEDIA
JULY 25, 2016—SPECIAL SESSION –6:00 P.M.
MINUTES**

ATTENDANCE:

PRESENT:	Albert Vertefeuille, Chairman Sandra Tremblay, Secretary Bert Bosse	Mary Ellen Wieczorek Nicole McGillicuddy
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ALSO PRESENT: Robert Angeli, Superintendent, Eric Virkler from Earthlight Technologies and Adam Teft from Titan Energy

ABSENT: Stephen Nelson, Jason Nowosad, James Mello, Keith Wentworth

I. CALL TO ORDER

Al Vertefeuille called the meeting to order at 6:10 PM and led the audience in the Pledge of Allegiance.

II. ACTION ITEMS:

- 1. Motion made by Bert Bosse and seconded by Mary Ellen Wieczorek approve and authorize the Superintendent to sign the ZREC Agreement between the Connecticut light and Power dba Eversource Energy and the Lebanon Board of Education to continue the feasibility study of the solar panel project at the Lebanon Elementary School.**

Discussion: Superintendent Angeli informed us that the Board of Education lawyers looked over the contract. The work going forward contains three phases, the inspection of the roof material condition, the structural inspection by engineering firm and the return of energy to Eversource power lines. Nicole McGillicuddy asked if there were any costs to us and the representative from Earthlight Technologies said “No”. Trees growing adjacent to the schools should be removed to prevent damage to the roots. This would also open more roof space for the solar panels. This would be a Board of Education expense.

Vote: All in Favor: 5 yes. Motion passed unanimously.

- 2. Motion made by Bert Bosse and seconded by Mary Ellen Wieczorek to approve and authorize the Superintendent to sign the ZREC Agreement between the Connecticut Light and Power dba Eversource Energy and the Lebanon Board of Education to continue the feasibility study of the solar panel project at the Lebanon Middle School.**

Vote: All in Favor: 5 yes. Motion passed unanimously.

III. ADJOURMENT:

Motion made by Nicole McGillicuddy and seconded by Bert Bosse to adjourn the meeting at a 6:45. Motion passed unanimously.

Submitted by

Sandra Tremblay, Secretary.