

**LEBANON BOARD OF EDUCATION
PHYSICAL PLANT/FACILITIES SUBCOMMITTEE
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
SEPTEMBER 13, 2016 – SPECIAL MEETING 7:00 P.M.**

MINUTES

ATTENDANCE:

PRESENT: James Mello, Chair
Sandra Tremblay
Al Vertefeuille
Jason Nowosad

ALSO PRESENT: Superintendent of Schools Robert Angeli. Kevin French, Director of Facilities

I. CALL TO ORDER

James Mello, Chair called the meeting to order at 7:11 p.m.

II. Summer Update

The list of summer activities was reviewed. K. French thanked all the staff for their hard work over the summer. Furniture moves were also done. K. French noted it was a busy summer. Scott's Earthgrow donated mulch. It was suggested that a thank you be sent to them. Superintendent Angeli noted that due to not many snow days there was more time to do the work. The electrical emergency transfer switch preventive maintenance and the fluorescent lamp recycling were not done. This will be done during a school break.

III. Solar Panel project update

Superintendent Angeli noted that this project is alive and active. Quotes from Offshore Construction were distributed by K. French. A study needs to be done on the roofs at LES and LMS to determine if they can hold the weight of solar panels. There are bubbles in the membranes of the roofs. Discussion of fixing them only if they fail. A structural engineer will be hired by Offshore. Eversource would like to take the electricity back when it is generated by the solar panels. A couple of trees may need to be removed. Will go on line by October 2017 if all goes well. A day is needed for a switch over.

IV. Review snow removal bids for recommendation to the Board of Selectmen

J. Nowosad distributed a list of the bidders. References have been checked. The bid specs were changed this year. Koss Construction. Sensible Services, New England Construction, and Pondview were discussed. J. Mello noted that input from the Board of Education will be considered by the Board of Selectmen who has the final choice. A. Vertefeuille suggested recommending two contractors to the full Board of Education. J. Mello made a motion that New England Construction and Pondview be brought forward to the full Board of Education for snow removal at the three schools. Motion was seconded by S. Tremblay. Motion passed with J. Nowosad abstaining.

Motion made by J. Mello and seconded by S. Tremblay. Motion passed unanimously.

Meeting adjourned at 7:35 p.m.

Submitted by,

Kathleen E. Chapman
Recording Secretary