

**LEBANON BOARD OF EDUCATION  
PHYSICAL PLANT/FACILITIES SUBCOMMITTEE  
FINANCE / BUDGET SUBCOMMITTEE  
SPECIAL MEETING  
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER  
March 8, 2016  
7:00 P.M.**

**MINUTES**

**ATTENDANCE:**

**PRESENT:** Jason Nowosad, Chair (7:07 p.m.)  
James Mello  
Sandra Tremblay  
Keith Wentworth  
Al Vertefeuille, ex-officio

**ALSO PRESENT:** Robert Angeli, Superintendent, Bob Sirpenski, Business Manager, Kevin French, Facilities Manager, Rob Laskarzewski, Principal Lebanon Middle School, Kathleen Mozak-Pezza, Director of Curriculum and Instruction, Mary Ellen Wiczorek, Nicole McGillicuddy, Scott Elliott, Athletic Director, John Cote, Lyman Memorial High School teacher

**I. CALL TO ORDER**

Meeting was called to order at 7:05 p.m. by James Mello, Chair

**Discuss 2015-2016 Capital Projects**

Mr. French presented the remaining capital projects to be completed this year.

Mr. Wentworth stated that two of the projects must go out to bid:

- LMS driveway, additional pole light, base, head, trench, wiring and installation in the amount of \$8,155.00
- Replacement V.F.D. – Lebanon Elementary and Lebanon Middle School hearing pumps new variable frequency drives, 4 at each school. Demo, installation, wiring, connect to automation system, test for proper operation in the amount of \$30,940.00.

Two items require quotes:

- Emergency lighting upper and lower 66 wing classrooms, stairwells and hallways 38 in total in the amount of \$5,500.00
- LES water arsenic removal – remove and replace with new arsenic filter media. Proper disposal of used media from pump house - \$6,004.00.

Remaining projects include:

- Staff room outlets - \$600
- LMS sign lighting, trench, wiring and installation - \$2,250.00.
- LMS entrance replacement LED wall packs - \$600.00.

Project list will be presented to full Board at the regular meeting tonight.

**Discuss 2016-2017 Capital Budget**

Capital Budgets for Facilities, Technology and Athletics were reviewed and will be presented to Full Board at the regular meeting tonight.

Mr. Angeli stated that the Board of Finance would like a potential Bond request list at the March 15 meeting. Items on list were prioritized and will be brought to Full Board at the regular meeting tonight. Mr. French is in the process of securing estimates for these projects.

**II. ADJOURNMENT**

**Meeting adjourned at 7:45 p.m.**

Respectfully submitted,  
James Mello, Chair