

**LEBANON BOARD OF EDUCATION
PHYSICAL PLANT/FACILITIES SUBCOMMITTEE
SPECIAL MEETING
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
APRIL 30, 2019 – 8:00 P.M.**

MINUTES

ATTENDANCE:

PRESENT: AJ Dunnack, Bill Meese, Alexis Margerelli-Hussey, Jason Nowosad

ALSO PRESENT: Superintendent Robert Angeli, Robert Sirpenski, Business Manager, Kathleen Smith, Teacher, Adam Teff of Titan Energy

I. Call To Order

A. Dunnack called the meeting to order at 8:03 p.m.

II. Discuss Titan ZRec Application

Superintendent Angeli distributed the ZRec application timeline. Adam Teff explained and reviewed the solar project proposal he first presented at the April BOE meeting. Entering into a Power Purchase Agreement vs. purchasing it upfront was discussed. Networking was explained. Style and structure of the “carport” supports was discussed. We will contact other schools who have this type of solar installation.

III. Prioritize Summer Projects

Superintendent Angeli provided recommendation on prioritizing Facilities (SIP) Projects. Painting and vape/smoke detection devices were recommended to be delayed.

IV. Discuss potential projects funded by Nonlapsing Account

The Superintendent recommended the purchase of a truck and HVAC work for Lyman be funded by the nonlapsing account. The committee agreed. Superintendent Angeli also recommended the weight/fitness room project at Lyman be funded by the nonlapsing account. Jason reported the wall proposed to be taken down is a 3 hour firewall. We would need to plan with this in mind. Various fire barriers were discussed. It was suggested that automatic fire doors could be installed in the wall. District staff will investigate options.

V. Adjournment

Meeting adjourned at 9:22 p.m.

Submitted by,

AJ Dunnack, Chair