

**LEBANON BOARD OF EDUCATION  
PHYSICAL PLANT/FACILITIES SUBCOMMITTEE  
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER  
January 13, 2015 – SPECIAL MEETING 7:00 P.M.**

**MINUTES**

**PRESENT:** Jason Nowosad, Keith Wentworth, Jim Mello, Al Vertefeuille

**ALSO PRESENT:** Superintendent of Schools Janet Tyler, Don Neel Business Manager, Kevin French Facilities Director

**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.** Capital Request list and accuracy of items on it were discussed. Discussed Town prior years and remaining S.I.P. balance. Lyman fire alarm control panel replacement pricing to be presented at next meeting.

**III.** Discussion of potential bonding requests.

**IV.** Selectman approved the use of emergency funds for the generator fuel tank replacement and will bring to Board of Finance for approval on January 20, 2015.

**V. Adjournment**

The meeting adjourned at 7:30 p.m.

Respectfully submitted,

James Mello, Chair