

**LEBANON BOARD OF EDUCATION
PHYSICAL PLANT/FACILITIES SUBCOMMITTEE
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
DECEMBER 9, 2014 – SPECIAL MEETING 7:00 P.M.**

MINUTES

ATTENDANCE:

PRESENT: James Mello, Chair
Sandra Tremblay
Keith Wentworth

ALSO PRESENT: Superintendent of Schools Janet Tyler, Facilities Director Kevin French, Albert Vertefeuille, Chairman Board of Education.

I. CALL TO ORDER

James Mello, Chair called the meeting to order at 7:00 p.m.

II. Update on the rebuilding of A.H.U #5 and the replacement of condensing unit #5

Kevin French reported that this unit had been replaced. It has been approved by the Town. Has a one year warranty.

III. Update on LMS, LES fire pump tests.

There is a quote for the yearly pump repairs from P & J Sprinkler. This can be addressed through the maintenance budget.

IV. Discuss LMHS generator fuel leak

A fuel leak has been discovered in the tank for the backup generator at the high school. Discussion of how tank is configured. This generator is used for the school to be a point of refuge in emergencies for the Town. Question if any FEMA funds from the Town. Janet Tyler will speak with Brandon Handfield. Discussion of having fuel tank stand alone. Will have to proceed with job due to safety and environmental concerns. This can be addressed through the supply budget. Any outside or state funds will be pursued. Consensus of subcommittee to go ahead with project.

The meeting was adjourned at 7:17 p.m.

Respectfully submitted,

Kathleen E. Chapman
Recording Secretary