

**LEBANON BOARD OF EDUCATION
PHYSICAL PLANT/FACILITIES SUBCOMMITTEE
SPECIAL MEETING
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
August 12, 2014
7:00 P.M.**

ATTENDANCE:

PRESENT: James Mello, Chair
Jason Nowosad
Keith Wentworth
Stephen Nelson, Chair Board of Education

ALSO PRESENT: Superintendent of Schools Janet Tyler, Facilities Director Kevin French

I. CALL TO ORDER

James Mello, Chair called the meeting to order at 7:03 p.m. at the Lebanon Middle School Media Center at 891 Exeter Road, Lebanon, CT.

II. Review bids for Air Handling Unit #5 for recommendation to Full Board

Kevin French discussed the bids that had been received for the project. Following discussion consensus was to recommend to the full Board the bid from Mega Mechanical.

III. CONSERVE Update

Nothing has been received from CONSERVE as of today. Kevin French will check with CONSERVE for further paperwork. Kevin French is exploring Northeast Utilities.

IV. SIP Update

Kevin French reviewed the list as of 6/30/14. He is waiting on some invoices. Projected to have \$22,950.53 left in SIP. This amount will be added to this year's SIP and will be used for capital projects. Kevin reported the gym floor is 95% complete. Kevin updated the subcommittee on ongoing projects. A prioritized list of projects will be completed by Kevin. An air conditioning unit in the computer lab and other rooms at the high school has a blown compressor and needs to be replaced. Will replace this unit as the cost falls within the expenditure guidelines. This is for the subcommittee's information. Kevin gave an update on the fire doors at LES. This item will be added to agenda in September.

V. Speed Limit Signs

Kevin French gave an update on the speed limit signs by LMS. These signs were replaced by the State. The Board is not asking for a change in signage just a replacement. The Board will request again from the Board of Selectmen replacement of the speed limit signage. Request will be in writing to the Board of Selectmen.

VI. ADJOURNMENT

**Motion by Jason Nowosad and seconded by Keith Wentworth to adjourn the meeting at 7:30 p.m.
Motion passed unanimously.**

The meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Kathleen E. Chapman

Recording Secretary