

**LEBANON BOARD OF EDUCATION  
PHYSICAL PLANT/FACILITIES SUBCOMMITTEE  
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER  
JULY 8, 2014 – REGULAR MEETING 7:00 P.M.**

**MINUTES**

**ATTENDANCE:**

**PRESENT:** James Mello, Chair  
Jason Nowosad  
Sandy Tremblay  
Stephen Nelson

**ABSENT:** Keith Wentworth

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

**I. CALL TO ORDER**

James Mello, Chair called the meeting to order at 7:00 p.m. at the Lebanon Middle School Media Center at 891 Exeter Road, Lebanon, CT.

**II. Discuss blinking lights at Lebanon Elementary School**

There are some problems with the blinking lights which may be due to outages as noted by Kevin French. Speed limit signs may be down. The former is our responsibility but not the latter. Superintendent Tyler and Stephen Nelson have contacted the 1<sup>st</sup> Selectman. Kevin French will check with Brandon Handfield, DPW Director.

**III. Review SIP Account**

Kevin French noted there is \$150,000 (as of July 1) in this account. Half of this will be used by July 25<sup>th</sup>. LES fire doors need to be addressed. The process with Board of Finance was discussed.

**IV. Discuss speed limit signs**

As noted above Kevin French will contact Brandon Handfield to discuss.

**V. Discuss items for possible bonding**

James Mello noted that bonding for the Town may be discussed and the Board of Education should be developing a list of projects that could go out to bond. Kevin French distributed a draft list of projects. Kevin will get some figures, may have to use a design build. Superintendent Tyler noted that all needed projects should be identified and brought forward.

**VI. Adjournment**

Motion by Stephen Nelson and seconded by Jason Nowosad made a motion to adjourn the meeting at 7:20 p.m.

Respectfully submitted,

Kathleen E. Chapman

Recording Secretary