

LEBANON BOARD OF EDUCATION  
PHYSICAL PLANT/FACILITIES SUBCOMMITTEE  
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER  
JUNE 10, 2014 – REGULAR MEETING 7:00 P.M.

MINUTES

**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, Chris Jordan, CONSERV.

**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. CONSERV Update**

Chris Jordan gave an update on the project. Will begin on the high school tomorrow. Some of the items were missed at Lebanon Elementary School. The incentive return has increased. There will be a net impact of more savings on the overall project. Superintendent Tyler will have to sign a new document. This will be signed if the savings will be neutral or better when the high school portion is reviewed.

**III. Capacity Charge Reduction**

Chris Jordan explained the process for potential savings through Trans Canada. Chris would receive 30% of the savings if there are any. Chris will update and submit a proposal.

**IV. Facilities Update**

The lawn bid has been awarded. Bids have been received for another project and will be opened this week. The fence replacement – there will need to be an additional \$1,400.00 added as some concrete in Bailey's Garden needs to be repaired. Kevin updated on other projects. The scoreboard – are waiting to hear from the State if the vendor is state approved, then the repairs will begin.

**V. ADJOURNMENT**

**Motion by Keith Wentworth and seconded by Jason Nowosad to adjourn the meeting at 7:28 p.m. Motion passed unanimously.**

Respectfully submitted,  
Kathleen E. Chapman  
Recording Secretary