

**LEBANON BOARD OF EDUCATION
PHYSICAL PLANT/FACILITIES SUBCOMMITTEE
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
May 13, 2014 – SPECIAL MEETING 7:00 PM**

MINUTES

PRESENT: Jim Mello, Jason Nowosad, Keith Wentworth,

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

I. CALL TO ORDER

James Mello, Chairperson, called the meeting to order at 7:05 p.m. at the Lebanon Middle School Library Media Center at 891 Exeter Road, Lebanon, CT.

II. Discussed Lawn Service Bid. Will recommend to full Board to award contract to C. Audette, LLC in the amount of \$21,680 plus Add Alternate \$2,500.

III. SIP

- LMHS VFD replacement
Kevin French is waiting for pricing.
- LES fence replacement
Kevin French is getting a quote from The Fenceman. Must meet the NEAYC standards.
- LMHS Athletic outdoor sound system
Discussed scoreboard and sound system.
- LMHS gym floor
Dalene Flooring is a CT State approved vendor.

IV. Lighting – zoning regulation
Lights must meet dark sky guidelines with “cut off fixtures”.

V. Discussed Maintenance RFPs

III. ADJOURNMENT

The meeting adjourned at 7:33p.m.

Respectfully submitted,

James Mello, Chair