

**LEBANON BOARD OF EDUCATION
PHYSICAL PLANT/FACILITIES SUBCOMMITTEE
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
November 20, 2013 – SPECIAL MEETING 7:00 PM**

MINUTES

PRESENT: Jim Mello, Sandy Tremblay, Keith Wentworth

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

I. CALL TO ORDER

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

II. Energy Audit

Chris Jordan, ConServ, presented possible CL & P cost savings at Lyman Memorial High School. He will attend the next meeting with Lebanon Elementary School and Lebanon Middle School potential savings.

III. Light Replacement in Parking Lot

The parking lot lights have been replaced. They are on a fall/spring review.

IV. LES Water

Kevin French and Superintendent Tyler are meeting with Dr. Robert Powitz, Forensic Sanitarian, to find means to resolve problem.

V. Sewage

There were sewage problems at LMSH and LES. Inappropriate items were flushed down the toilets. Staff has been informed and asked for their cooperation.

VI. Adjournment

The meeting adjourned at 7:26 p.m.

Respectfully submitted,

James Mello, Chair