

**LEBANON BOARD OF EDUCATION
PHYSICAL PLANT/FACILITIES SUBCOMMITTEE
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
OCTOBER 8, 2013 – SPECIAL MEETING 6:30 P.M.**

MINUTES

ATTENDANCE:

PRESENT: James Mello, Chair
Sandra Tremblay
Keith Wentworth

ALSO PRESENT: Superintendent of Schools Janet Tyler, Facilities Director Kevin French, Darcy Battye, Chairman Board of Education.

I. CALL TO ORDER

James Mello, Chair called the meeting to order at 6:30 p.m. at the Lebanon Middle School Media Center at 891 Exeter Road, Lebanon, CT.

II. WiFi Bid Results

Superintendent Tyler reported that the bids were opened last Friday for the WiFi cabling project. The lowest bidder was Northeastern Communications with a bid of \$52,052.00. The total for the project is approximately \$145,000.00. A separate bid from the consortium has been received. The total is within the budget that was given of \$160,000.00. This amount was approved at Town Meeting. This will be an eight week process when the project starts. The work will be done on nights and weekends, and possibly December break.

Keith Wentworth inquired if there will be filters on this system and if passwords will be needed to get on the system. Is there a range only within the buildings? Sandra Tremblay noted that there will be filters in place and a guest will need a password to get into the system. It is hoped this project will be done by mid school year.

III. LES Wells/Water

Kevin French reported on the results from testing of the wells at LES. Well one has been shut off and bottled water has been provided. The first test results were good on well two, but are awaiting test results from a second company. Kevin French noted the results are time weighted averages. Something may have to be done with well one. It may have to be filtered. The problem does not seem to be related to rain levels. We will continue to do what we are doing until second test results are received. State standards were discussed. Superintendent Tyler noted the children are doing fine with using bottled water.

Kevin French noted the letter he had received from Jeff Picard regarding greenhouse and garage door work at the LMHS. The total for repairs was discussed. Keith Wentworth asked if there are any grants available for this work. Superintendent Tyler noted that we will be receiving \$116,000.00 from a vocational agriculture grant which has to be used for that program. This will be received in late spring 2014. Keith Wentworth suggested doing a design/repair bid. This project would have to have an RFP and be advertised. James Mello inquired what the priorities would be. Kevin French reported that the windows would be the

priority as the glass is leaking water into an adjoining classroom. Kevin French noted there has previously not been a good response to getting quotes for this project. Public bids will be sought for this project.

IV. Adjournment

The meeting was adjourned at 6:55 p.m.

Respectfully submitted,

Kathleen E. Chapman
Recording Secretary