

**LEBANON BOARD OF EDUCATION
PHYSICAL PLANT/FACILITIES SUBCOMMITTEE
SPECIAL MEETING
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
June 11, 2013– 7:00 PM**

MINUTES

ATTENDANCE:

PRESENT: James Mello, Chairperson, Melissa Hofmann, Keith Wentworth, Darcy Battye

ALSO PRESENT: Superintendent of Schools Janet Tyler; Facilities Manager Kevin French, Business Manager Eve Spencer, Sandra Tremblay

I. CALL TO ORDER

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

II. Discuss LMS compressors (2) replacement
The compressors will go out to RFP.

III. Discuss LMHS auditorium compressor and/or condensing unit
The cost of the compressor will go out for RFP. The funds will come from the SIP account.

IV. LMHS stage curtains.
It is necessary to obtain a cost for replacement of all LMHS and LES stage curtains.

V. Adjournment
Meeting Adjourned at 7:27 PM.

Submitted by,
James Mello, Chair