

**LEBANON BOARD OF EDUCATION
PHYSICAL PLANT/FACILITIES SUBCOMMITTEE
SPECIAL MEETING
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
SEPTEMBER 5, 2019- 6:15 p.m.**

MINUTES

ATTENDANCE:

PRESENT: Alan Dunnack, William Meese, Jason Nowosad

ALSO PRESENT: Superintendent of Schools Robert Angeli, Kevin French, Director of Facilities, Robert Sirpenski, Business Manager, Adam Teff (Titan Energy General Manager)

I. Call to Order

A. Dunnack called to order at 6:28 p.m.

II. Discuss ZREC Application

Adam Teff conducted a presentation and discussion of the ZREC selection process and the economics of the solar project. Lebanon was awarded the medium project for the carport design in the third round of the selection process. Discussed that the intent to move forward would require a down payment of \$15,000 (non-refundable) through the Power Purchase Agreement contract which would be paid by the Greenskies Company. The town of Lebanon/BOE would assume no risks or obligations of responsibility for the cost of the program, the installation of the solar panels or any associated maintenance or repairs to any of the solar panels.

If the Board of Education did decide to move forward with the project it would be installed and completed during the summer of 2020. Energy Savings potential of \$711,693.64 over the duration of the 25 year program. Solar output would offset roughly 45% of the High School buildings energy use. This is a great opportunity to substantially reduce energy costs.

A concern was raised that the project was a distraction and that the district should work on developing a comprehensive facilities and maintenance plan. It was stated that it would be good if the district could use the savings to address capital projects.

III. Discuss SIP Projects

The committee discussed capital projects to be completed if additional SIP funds became available. It was recommended the BOE request additional capital funding in the amount of \$213,000 to fully fund all BOE SIP projects for the 2019-2020 year and fund the replacement of an aging fuel tank at Lyman Memorial High School.

IV. Adjournment

Motion made by A. Dunnack to adjourn the meeting at 6:59 p.m.

Submitted by,
AJ Dunnack, Chair