

**LEBANON BOARD OF EDUCATION  
PHYSICAL PLANT/FACILITIES SUBCOMMITTEE  
SPECIAL MEETING  
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER  
AUGUST 8, 2019 - 6:00 p.m.**

**MINUTES**

**ATTENDANCE:**

**PRESENT:** Bill Meese, AJ Dunnack, Jason Nowosad

**ALSO PRESENT:** Superintendent Robert Angeli, Kevin French, Facilities Director

**I. Call to Order**

A. Dunnack called the meeting to order at 6:03 p.m.

**II. Update on summer projects**

K. French presented a list of summer project updates. Additional projects were discussed.

**III. Review bids for District Pickup Truck**

Superintendent Angeli and K. French presented the process used to identify the type of truck needed and the bids that were received. The Superintendent recommended a bid of \$28,253.00 from Carter Chevrolet for a 2020 Chevrolet Colorado, V6. **Motion made by A. Dunnack and seconded by W. Meese to accept the Superintendent's recommendation for the purchase of a 2020 Chevrolet Colorado pick up truck. Motion passed unanimously.**

**IV. Discuss possible restructuring the main entrances to the schools**

Superintendent Angeli explained that the Board's Safety Committee would like to price out restructuring the main entrances to the schools to include two sets of locking doors and a security window into the main office. It is estimated \$2,000.00 would be the expense to do the study. **Motion made by A. Dunnack and seconded by W. Meese to recommend to the full Board to allocate up to \$3,000.00 from SIP and/or non-lapsing to have the study complete. Motion passed unanimously.**

**V. Discuss ASTE Field Lab**

The superintendent provided an update on the ASTE Field Lab project. A meeting was held on July 30<sup>th</sup> with Phil Chester, Brandon Handfield, and District Staff. Brandon will get cost estimates and provide to the Superintendent.

**VI. Discuss Windscreen**

The superintendent responded to the Board's request for information on the costs and process used for the purchase and installation of the fence and windscreen at the Lyman Soccer/Track facility. The fence has been inspected and passed.

**VII. Update on Titan Energy Solar Project**

The superintendent reported that our solar project proposed for the Lyman parking lot was not selected through the ZREC application. There will be a future opportunity because the State will extend the project for another year.

**VIII. Adjournment**

A. Dunnack adjourned the meeting at 7:17 p.m.

Respectfully Submitted,

AJ Dunnack, Chair