

**LEBANON BOARD OF EDUCATION
PHYSICAL PLANT/FACILITIES SUBCOMMITTEE
SPECIAL MEETING
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
NOVEMBER 8, 2018 - 5:00 P.M.**

MINUTES

ATTENDANCE:

PRESENT: Alan Dunnack, William Meese, Jason Nowosad, Maureen McCall

ALSO PRESENT: Superintendent of Schools Robert Angeli, Kevin French, Director of Facilities

- I. Call To Order**
A. Dunnack called the meeting to order at 5:02 p.m.
- II. Discuss Updates on SIP Capital Projects**
K. French reviewed the list of projects, and discussed the status of projects. Additions to the list were discussed by the Superintendent.
- III. Other Facilities Updates:**
 - a. High School Air Conditioning – A quote from Emcor was reviewed. Air conditioning and other mechanicals were discussed.
 - b. Middle School Chimney – The work has been completed by Armstrong Chimney and Stoves. A \$1,000.00 deductible was paid by the district.
 - c. Water damage at Middle School – This is calcium, not mold from the storm of September 25th.
 - d. Lyman Oil Tank – The oil tank is not insured and cannot be insured as it is near the end of its life expectancy. An energy survey was discussed. The Board of Finance is aware of this issue.
 - e. Lyman Boiler – Repairs have been completed for one boiler and a proposal for the second boiler was reviewed.
 - f. LMS Fire Panel Replacement – A quote from Tec Controls was reviewed.
- IV. Discuss Updates on Athletic Facilities Capital Projects**
The list of projects was reviewed. An irrigation study was discussed.
- V. Discuss Route 207 Road Signage**
A map of the signage was distributed by K. French. New speed limit signs have been installed by DOT. Flashing signs would be the responsibility of the Town. A quote for flashing signs was reviewed. This needs to be put on the SIP list. **Motion made by W. Meese and seconded by M. McCall to request that a letter to the Board of Finance requesting that this project be added to the current FY SIP list, not to exceed \$10,000.00 for the total project. Motion passed unanimously.**

The entrances to the middle school and high school have been measured. Diagrams of the driveways were provided. The LMHS is driveway is not wide enough for two lane arrows. It would have to be engineered to change, and permission from the State to widen would be needed. The members of the subcommittee toured areas of the middle school that were water damaged, and the greenhouse.
- VI. Adjournment**
Motion made by M. McCall to adjourn the meeting at 6:40 p.m.

Submitted by,

Kathleen E. Chapman, Board Clerk