

**LEBANON BOARD OF EDUCATION  
PHYSICAL PLANT/FACILITIES SUBCOMMITTEE  
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER  
FEBRUARY 14, 2017 – SPECIAL MEETING 7:00 P.M.**

**MINUTES**

**ATTENDANCE:**

**PRESENT:** James Mello, Chair  
Sandra Tremblay  
Jason Nowosad

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

1. James Mello, Chair called the meeting to order at 7:07 p.m.
2. Discuss islands at Elementary School  
The Engineering Plan on how to adjust the traffic islands was distributed. This plan was done by Brandon Handfield of Yantic River Consultants. Superintendent Angeli and K. French reviewed the plans. The dimension of the buses was obtained and other technical information. A catch basin will have to be changed. It is hoped to incorporate paving into this project. The plan will now have to be approved by Planning & Zoning. J. Nowosad asked if in the future the Board be asked about such projects. He doesn't think the project is big enough to have this process and expense. It cost \$1,000.00 for the plan. Will need to go out to bid for the project. No action tonight.
3. Recommend bid for replacement of retaining wall at Lebanon Elementary School  
Superintendent Angeli has the bids for this project. Motion made by J. Nowosad to accept the bid from Mattern Construction for replacement of the retaining wall at Lebanon Elementary School in the amount of \$47,400.00. Motion seconded by S. Tremblay. Motion passed unanimously.
4. Town of Lebanon project updates  
Superintendent Angeli shared an e-mail he had received from the First Selectmen, Betsy Petrie. The cell phone tower has been changed to a monopole tower. The tower will now need a 100 x 100 ft. space. An account has been established for receiving rent from the tower. This project is still moving along. The Board of Selectmen has approved the new DPW facility. The square footage of the building had to be reduced so the project would be less than 4 million. There is no parking for busses and drivers. The selectmen may come to the Board of Education meeting in March.
5. High School painting  
K. French reported that the colors have been chosen. He will be meeting with the painter one more time. This project will be done in the summer. J. Mello noted that the lettering outside is fading. The material could be copper.
6. Adjournment  
**Motion to adjourn made by S. Tremblay and seconded by J. Nowosad. Meeting adjourned at 7:25.**

Submitted by,

Kathleen E. Chapman

Board Clerk