

**LEBANON BOARD OF EDUCATION
PHYSICAL PLANT/FACILITIES SUBCOMMITTEE
CURRICULUM SUBCOMMITTEE
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
NOVEMBER 29, 2016 – SPECIAL MEETING 6:30 P.M.**

MINUTES

ATTENDANCE:

PRESENT: Al Vertefeuille, Chairman
James Mello, Chair Facilities
Nicole McGillicuddy, Chair Curriculum
Mary Ellen Wieczorek
Sandra Tremblay
Jason Nowosad
Keith Wentworth

ALSO PRESENT: Superintendent of Schools Robert Angeli, Betsy Petrie, First Selectman, Phil Chester, Town Planner, Kevin French, Director of Facilities, Jay Apicelli, Principal LMHS

- I. James Mello, Chair called the meeting to order at 7:31p.m.
- II. Superintendent Angeli introduced First Selectman, Betsy Petrie, who provided history of the Verizon cell tower proposal and updated us on the status of the project. Mr. Chester provided details on the location on LMHS school grounds, height of the tower, safety concerns and concerns about status of the present tower. Impact on the instructional program and facilities were discussed, especially during construction. Additional concerns and questions were given to Mr. Chester for discussion Verizon as we have regarding the next step. Ms. Petrie asked for this to be added to the December 13 BOE agenda. Mr. Chester will be report at the December 13 BOE meeting with a first rendition of concept plan.
- III. B. Petrie and P. Chester introduced the DPW proposal plan for a replacement building to be built on the school property adjacent to Lebanon Middle School off Route 207. Plan was discussed. BOS has not yet voted on this location but is exploring it as a possible site. There is a possibility that there would be room for parking school busses on this site. Impact on the instructional program was discussed.

**Motion made by K. Wentworth and seconded by J. Nowosad to adjourn the meeting.
Meeting adjourned at 7:19 p.m.**

Submitted by,

James Mello, Chair