

**LEBANON BOARD OF EDUCATION
PHYSICAL PLANT/FACILITIES SUBCOMMITTEE
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
NOVEMBER 8, 2016 – SPECIAL MEETING 7:00 P.M.**

MINUTES

ATTENDANCE:

PRESENT: James Mello, Chair
Sandra Tremblay
Jason Nowosad
Keith Wentworth (7:07 p.m.)

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

- I. James Mello, Chair called the meeting to order at 7:03 p.m.
- II. Review Capital Plan for Facilities, Athletics and Information Technology
A prioritized list for Capital Requests was distributed by K. French. K. French reviewed the list for facilities. The Board of Finance would like Capital requests by December 1st. J. Mello reviewed the CIP Account Trial Balance. The report is missing the line striping and crack sealing. The padding at the high school gym is not ready to do yet. The boys' lockers – have just received a quote. This is hoped to be done during April vacation. K. French reported that he is waiting for things to come in for windows at the high school. K. Wentworth suggested replacing the windows as we go. The bottom floor windows have been replaced. The cost per window is \$1,000.00. Some windows are egress windows. The windows are on the Bond List. K. French wants to put out to bid as every spec for the windows is different. Avenues for rebuilding the windows are being explored.
Discussion of changing the island at the Elementary School. Any changes would need to be approved by the Town Planner and Engineer. This may have to go to zoning. The buses have a problem making the turn. Need to have an Engineering Study as this would be a site plan modification.
Amphitheater renovations were discussed. It would be difficult to renovate it. It has not been used. It has no power and no lights. It is not a part of the mowing contract. A. Vertefeuille suggested to see what uses the amphitheater would have. Requests will be forwarded to Board of Finance. The wall and fence at LES have just received the specs.
- III. Solar Panel project update
K. French will be meeting with the engineer on November 23rd. The make-up air project can be done at the same time as the solar panels. Will have further information in December.
- IV. Verizon Cell Tower update
Superintendent Angeli reported that this project is still active at the Town level. It is not ready to go forward yet. The Board attorney has advised that if the tower goes on the Board property, the Board would have to allow the use if other than for Board purposes.

**Motion made by S. Tremblay and seconded by J. Nowosad to adjourn the meeting.
Meeting adjourned at 7:31 p.m.**

Submitted by,

Kathleen E. Chapman

Board Clerk