

**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 30th 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