

**LEBANON BOARD OF EDUCATION
PHYSICAL PLANT/FACILITIES SUBCOMMITTEE
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
APRIL 11, 2017 – SPECIAL MEETING 6:45 P.M.**

MINUTES

ATTENDANCE:

PRESENT: James Mello, Chair
Jason Nowosad
Keith Wentworth
Al Vertefeuille

ALSO PRESENT: Superintendent of Schools Robert Angeli

1. James Mello, Chair called the meeting to order at 6:45 p.m.
2. Discuss wind turbine decision

Superintendent Angeli reported that the maintenance in the fall cost \$4,000.00. The warranty has expired. It produces 11-12 thousand kwh per year. The CT Green Bank no longer monitors the turbine. The wind turbine will require an additional \$5,000.00 in repairs. It would cost approximately \$6,000.00 to decommission and take the wind turbine down. Tim Schneider suggested that Earthlight could look at removing it if the solar project receives final approval. J. Nowosad suggested tabling any decision until Earthlight can look at it. Superintendent Angeli recommends that we get rid of it. J. Mello noted there would be no action +-taken at this time. K. Wentworth would like to see the invoices from when it was installed.

3. Adjournment

Motion to adjourn made by J. Mello and seconded by J. Nowosad. Motion passed unanimously. Meeting adjourned at 7:10 p.m.

Submitted by,

Kathleen E. Chapman

Recording Secretary