

**LEBANON BOARD OF EDUCATION
PHYSICAL PLANT/FACILITIES SUBCOMMITTEE
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
JUNE 12, 2017 – SPECIAL MEETING 6:30P.M.**

MINUTES

ATTENDANCE:

PRESENT: James Mello, Chair
Sandy Tremblay
Al Vertefeuille

ALSO PRESENT: Superintendent of Schools Robert Angeli, Kevin French, Facilities Manager

1. James Mello, Chair called the meeting to order at 6:30p.m.

2. Painting Bid at Lyman Memorial

Discussion of bids received after second RFP for painting at Lyman Memorial High Schools. Will recommend Scholar Painting (low bidder) in the amount of \$42,320 to the full Board.

3. Update on Solar Project

Power Purchase Agreements have been negotiated with CEDIA Holdings, LLC Inc. who will be the investor for the solar power projects at Lebanon Elementary School and Lebanon Middle School. The negotiations include the Superintendent, lawyer for the Board, lawyers for the CT Greenback and representatives from CIRMA.

4. Update on Verizon Cell Tower

The superintendent received correspondence from First Selectman Betsy Petrie, indicating the project was presented at the Public Hearing on May 30, 2017. There were no objections. The Board of Selectman will call a special town meeting in the future to get approval. If approved, it may take up to a year before installation of the tower and compound starts.

5. Adjournment

Meeting adjourned at 7:00 p.m.

Submitted by,

James Mello, Chair

