

**LEBANON BOARD OF EDUCATION
PHYSICAL PLANT/FACILITIES SUBCOMMITTEE
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
MAY 8, 2018 – SPECIAL MEETING 7:00 P.M.**

MINUTES

ATTENDANCE:

PRESENT: Maureen McCall, William Meese, Jason Nowosad,

ALSO PRESENT: Superintendent of Schools Robert Angeli, K. French, Facilities Director, R. Sirpenski, Business Manager, K. Smith, teacher

1. J. Nowosad called the meeting to order at 7:09 p.m.
2. Discuss summer facilities projects
K. French distributed a list of summer projects. The rebuilding of catch basins at Lyman was added to the distributed list. J. Nowosad questioned the oil tank replacement. K. French reported it could possibly cost \$75,000.00 plus. J. Nowosad suggested holding off on replacement until the energy audit is completed. It did pass the air tightness test. It was suggested to monitor the area around the tank. The project needs to be budgeted as a whole. The tank is 26 years old. The Board of Finance and the Board of Selectmen will be discussing Capital needs of the district. The replacement of window cranks is beginning tonight. Painting bids for the high school are being bid on. There will be some bids at the June meeting.
3. Discuss ECG Group proposal on energy audit
Members of the subcommittee, the superintendent and business manager met with ECG Group. The superintendent explained the energy audit. There is a possibility of 30% in savings. A preliminary assessment is ongoing. An investment grade audit was discussed. Possible projects would be windows at LES and high school and digital thermometers.
4. Adjournment
Meeting adjourned at 7:25 p.m.

Submitted by,

Kathleen E. Chapman

Recording Secretary