

**TOWN OF LEBANON
VOAG BUILDING COMMITTEE
LYMAN MEMORIAL HIGH SCHOOL LIBRARY MEDIA CENTER
SPECIAL MEETING
NOVEMBER 7, 2016
6:45 P.M.**

MINUTES

Call to Order: 6:49 p.m. by David Geligoff

Present: David Geligoff, Chair, Mark Tollmann, (6:57) Mary Ellen Wieczorek, Maggie McCaw

Absent: Chet Ryan, Jason Huling, John Huling

Others Present: Robert Angeli, Superintendent, Jay Apicelli, LMHS Principal, Brenda Wildes, VOAG teacher (via computer)

Motion by M. McCaw and seconded by D. Geligoff to approve the May 3, 2016 minutes. Vote: Yes – D. Geligoff, M. Tollmann, M. McCaw. Abstain – M. Wieczorek, Motion passed.

Meeting dates for 2017 were established as April 17 and October 16. Meetings will be held in the Lyman Memorial High School Library.

A discussion was held on items that could be included in a grant application for the 2017-2018 school year. J. Apicelli and R. Angeli reported on a conversation with Harold Mackin from the State Department of Education. While the VOAG Building Committee is a standing Lebanon Town Committee, it was noted that a new resolution would be needed to name it as the oversight committee for new grant applications.

Adjournment: Motion by M. McCaw and seconded by M. Wieczorek to adjourn the meeting at 7:10. Motion passed unanimously.

Respectfully submitted,
David Geligoff