

**LEBANON BOARD OF EDUCATION
PHYSICAL PLANT/FACILITIES SUBCOMMITTEE & FINANCE/BUDGET SUBCOMMITTEE
SPECIAL MEETING
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
OCTOBER 29, 2019 – 4:00 p.m.**

MINUTES

PRESENT: Bill Meese, AJ Dunnack, John Konow, Jason Nowosad

ALSO PRESENT: Superintendent Robert Angeli, Kevin French, Facilities Director, Robert Sirpenski, Business Manager

I. Call to Order

Meeting called to order at 4:02 p.m.

II. Discuss Superintendent's plan for using additional SIP funding (if appropriated at town meeting)

The Superintendent and K. French discussed the plan for the additional \$100,000 authorized for SIP by the Town Meeting on October 28, 2019. The additional funding will be used for those items already designated on the SIP request for the current budget year. Due to important pending SIP projects and limited resources, the utilization of these funds will be monitored closely.

III. Review Turf and Landscape Agreement extension proposal

The current contractor requested a new 3 year contract to commence at the end of the current Fiscal Year. As this is not the BOE's current practice, the Subcommittees discussed authorizing the Superintendent to approach the contractor about a one year extension.

MOTION: To recommend to the full Board to authorize the Superintendent to initiate a one year extension to the current contract at a price not to exceed \$500 over the expiring year. Motion carried unanimously.

IV. Discuss Snow and Ice Control Agreement renewal

The subcommittees discussed activating the 2019-2020 line of the current Snow and Ice Control contract. **MOTION:** To recommend to the full Board to authorize the Superintendent to activate the 2019-2020 contract line item for snow and ice control. Motion carried unanimously.

V. Adjournment

Meeting adjourned at 4:45 p.m.

Submitted by,
AJ Dunnack, Chair of Physical Plant/Facilities
Bill Meese, Chair of Finance/Budget