

November 16, 2011

Attending: Traci Austin, Kathi Yergin, Fern Larochelle, Don Fellows, Richard Main, Tim Carville, Ken Healey, Darrell Orr, Cathy Messmer, George Caron and members of Siemens.

Facilities Meeting – 5pm @ LHS Library then tour at PWS with remaining meeting in PWS Library

An overview was given by Siemens showing old photos of the PWS boiler room/system. Details of what systems were put into place were described with supporting tour of the boiler room at PWS.

Items to note from this phase at PWS:

- 6 year payback
- 1 year lock in with the Natural Gas Company who installed the pipeline, after this time we can go out to bid for Natural Gas pricing and lock in for several years.
- The boiler is a condensing style boiler with new pumps, drives and automated controls.
- Lighting at PWS was upgraded with sensors – SuperT8
- Efficiency Maine grant money of about \$6,000 were used to offset the lighting conversion. Siemens secured this grant for our school department.

The new Capital Reserve Fund that was voted on by the Lisbon School Committee on November 14, 2011 was explained to the Facilities Committee in the amount of \$39,676. This fund can only be used for maintenance of plant and minor remodeling. It cannot be used for additions or new construction. In addition, the Town Council must vote to approve expenditures from this fund.

A proposal to fix the domestic hot water heaters at the Lisbon Community School was discussed. This is a project that needs to be corrected sooner than later. It was agreed upon to send this recommendation to the School Committee for approval. Siemens feel this is a priority for our district.

Discussions were held to look at replacing heating units at PWS. Siemens felt this is not our top priority district wide right now. Siemens expressed other areas we need to plan for: 1. Domestic Hot Water system at LHS and convert the steam to natural gas at LHS. The current gym could be converted on its own. Siemens will put together proposals for both these items. The bigger conversion would be a larger cost and not something we can take on at this time.

Discussions surrounding setting goals, from a facilities point-of-view, for our 2015 NEASC visit. We will be working on these goals over the next few months to present to the Lisbon School Committee, including the planning process for a new community gymnasium and theater within the next 5-10 years. It was agreed upon by the facilities committee to start discussions with the engineers regarding this process and will be recommended to the Lisbon School Committee to allow this process to begin.

The next meeting will be set when Siemens proposals are available.