

Lisbon Central School (LCS) Oil Tank Replacement Committee
Lisbon Central School –Media Center
Lisbon, Connecticut 06351

LCS Oil Tank Replacement Committee Meeting Minutes
Monday, October 15, 2018

Present: Brian McGlew, Sally Keating, and Diana Cormier

Absent: Damian Rickard and Ian Rogers

Others: None

1. **Call to Order**-Brian McGlew called the meeting to order at 4:40 p.m.

2. **Approval of Minutes** of the September 21, 2018 Special Meeting

Motion: Sally Keating made a motion to accept and approve the September 21, 2018 Special Meeting Minutes of the Lisbon Central School (LCS) Oil Tank Replacement Committee; Diana Cormier seconded.

Vote: Unanimous

Motion Carried

3. **Old Business**

a. **Discussion re: Change Order #3 and Possible Action**-Sally Keating reported at the last meeting there was a lot of discussion regarding change order #3 but an official motion was not done, therefore, it is back on the agenda. Diana Cormier made a motion to approve change order #3 in the amount of (\$4,019.65); Sally Keating seconded.

Vote: Unanimous

Motion Carried

4. **New Business-**

a. **Update re: Possible Change Order and Possible Action**-Brian McGlew reported meeting with True Blue today and discussing the cancelling of the second day tank. They feel our pumps have enough power to supply the system. BT Lindsay was here to start up the boilers and they were in agreement. True Blue will credit us for the second day tank. True Blue is almost finished with the project minus the punch list.

Motion: Diana Cormier made a motion to approve change order #4 due to the reduction of the second day tank which was originally proposed; Sally Keating seconded.

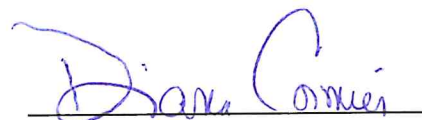
Vote: Unanimous

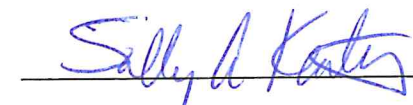
Motion Carried

5. **Review of Payment of Bills and Possible Action**-None

6. **Adjournment** - The meeting adjourned at 4:40 p.m.

Approved


Recording Co-Secretary


Recording Co-Secretary

RECEIVED FOR RECORD AT LISBON
CT ON 10/22/2018 AT 2:30pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK
