

Lisbon Board of Education

Lisbon, Connecticut 06351

Special Meeting Minutes

Friday December 1, 2023

5:00 p.m.

Lisbon Central School

Library / Media Center

Board Members Present: I. Rogers, K. Vane, B. Larkin, L. Baah, J. Lewerk, D. Nowakowski, K. Barber, J. Jencks, J. Danburg

Board Members Absent: None

Administrators Present: S. Keating (Superintendent), C. Sheldon (Principal), B. McGlew (Director of Building and Grounds)

1. **Call to Order** – I. Rogers called the meeting to order at 5:00 p.m.

2. **Roll Call**

3. **Old Business / New Business**

Discussion re: HVCA Indoor Air Quality Grant Program and Possible Action- Mr. Ian Rogers and Mrs. Sally Keating spoke about the requirements for the HVAC Indoor Air Quality Grant and notified the Board Members that the contractor pulled out due to the requirements of the HVAC Indoor Air Quality Grant. Mrs. Keating was transparent in stating that the timeline for the grant was tight. After lengthy discussion amongst the Board Members, it was decided to continue to move forward and to let the community decide at the Town Meeting whether to proceed with the application. The Town Meeting is scheduled for December 6, 2023 at 7:00 pm in the LCS Cafeteria.

4. **Adjournment** – 5:18 pm

Approved



Recording Secretary

RECEIVED FOR RECORD AT LISBON, CT
ON 12-7-23 AT 12:39pm
ATTEST. MICHELLE GRANT, TOWN CLERK

