

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

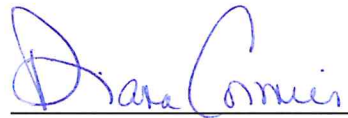
Special Oil Tank Replacement Committee Meeting Minutes
Thursday, June 21, 2018

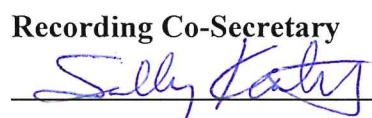
Present: Brian McGlew, Sally Keating, and Diana Cormier

Absent: Ian Rogers and Damian Rickard

1. **Call to Order**-Brian McGlew called the meeting to order at 12:15 p.m. He noted the late start was due to a problem with the recorder.
2. **Approval of Minutes** of June 18, 2018
Motion: Sally Keating made a motion to accept and approve the June 18, 2018 meeting minutes of the Lisbon Central School (LCS) Oil Tank Replacement Committee: Diana Cormier seconded
Vote: Unanimous **Motion Carried**
3. **Old Business**
 - a. **Review of Contact with State and with True Blue Enterprises, Inc.** – Diana Cormier noted there was a change in the cost of bonding. Therefore, the forms need to be modified and initialed. The cost was less.
4. **New Business-**
 - a. **Update re: AST**-Sally Keating discussed True Blue's request that we prepay 75% of the Convault tank cost. State and local authorities approved this request.
5. **Review of Payment of Bills and Possible Action-**
 - a. Diana Cormier reviewed Requisition #3 from True Blue for partial payment of the Convault tank.
Motion: Sally Keating made a motion to approve the payment of the bill totaling \$78,375; Brian McGlew seconded
Vote: Unanimous **Motion Carried**
6. **Adjournment** - The meeting adjourned at 12:18 p.m.

Approved



Recording Co-Secretary


Recording Co-Secretary

RECEIVED FOR RECORD AT LISBON
CT ON 06/23/2018 AT 11:40am
ATTEST. LAURIE TIROCCHI, TOWN-CLERK
