

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

Committee Meeting Minutes  
Monday February 26, 2018

Present: Ian Rogers, Brian McGlew, Sally Keating, and Diana Cormier

Absent: Damian Rickard

1. **Call to Order**-Ian Rogers called the meeting to order at 4:32 p.m.

2. **Approval of Minutes** of January 22, 2018

**Motion:** I. Rogers moved to approve the January 22, 2018 minutes of the Lisbon Central School (LCS) Oil Tank Replacement Committee; B. McGlew seconded.

**Vote: Unanimous**

**Motion Carried**

3. **Old Business**

a. **Review of Process/Past Meetings** - At the last meeting with True Blue Environmental Inc., the True Blue employees and their Subcontractors met with Building Committee members to discuss the project. They also conducted a walk-through.

4. **New Business-**

a. **Update re: True Blue Environmental Inc. - Proposal-** True Blue Environmental Inc. submitted an updated proposal. The proposal for the revised base contract work is for the sum of \$381,380.00.

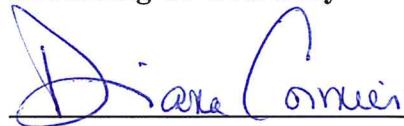
b. **Next Steps-**A work study meeting is scheduled for March 1<sup>st</sup> at 1:00 pm at LCS Room 36. True Blue Environmental Inc. will be in attendance.

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

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

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**Approved**

  
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**Recording Co-Secretary**

  
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**Recording Co-Secretary**

RECEIVED FOR RECORD AT LISBON  
CT ON 02/28/18 AT 11:05am  
ATTEST. LAURIE TIROCCHI, TOWN CLERK  
