

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

Special Committee Meeting Minutes
Monday, June 4, 2018

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

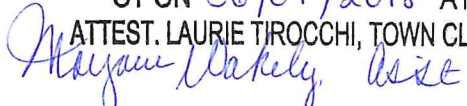
Absent: Damian Rickard

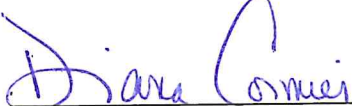
1. **Call to Order**-I. Rogers (Co-Chair) called the meeting to order at 4:30 p.m.
2. **Approval of Minutes**-Approval of the Special Committee Meeting Minutes of May 8, 2018
Motion: S. Keating made a motion to accept and approve the May 8, 2018 Special Meeting Minutes of the Lisbon Central School (LCS) Oil Tank Replacement Committee with the following correction: The vote was not recorded on Item #5 but was voted unanimous and motion carried; B. McGlew seconded.
Vote: S. Keating-Yes
B. McGlew-Yes
D. Cormier-Yes
I. Rogers-Abstain **Motion Carried**
3. **Old Business**-
 - a. **Review of Process/Past Meetings and Contacts**-Sally Keating reviewed the process for the approval of the project manual.
4. **New Business**-
 - a. **Update re: Project Manual Approval, including Construction Portion of the Contract**-Sally Keating and Brian McGlew reported that the project manual was approved by Town Officials, LCS Oil Tank Replacement Building Committee, Board of Education and the State. The project can move forward. A meeting was held at LCS with True Blue Environmental, Inc. on May 17, 2018, and the contract was signed.
 - b. **Next Steps-Timeline for Project**- The anticipated start date is June 18, 2018 and the project will hopefully be completed by the start of school or mid-September. A Pre Meeting with True Blue Environmental Inc. will be scheduled.
5. **Review of Payment of Bills, if applicable, and Possible Action**-Diana Cormier discussed bills. \$425.70 is needed for reimbursement of expenditures.
Motion: S. Keating made a motion to approve the payment of bills in the amount of \$425.70;
B. McGlew seconded
Vote: Unanimous **Motion Carried**
6. **Adjournment** - The meeting was adjourned at 4:43 p.m.

Approved



Recording Co-Secretary

RECEIVED FOR RECORD AT LISBON
CT ON 06/07/2018 AT 2:25pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK




Recording Co-Secretary