

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

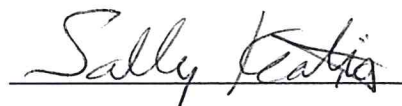
Special Committee Meeting Minutes
Monday, January 8, 2018

Present: Ian Rogers, Brian McGlew, Damian Rickard, Sally Keating, Diana Cormier

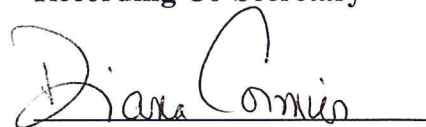
Absent: None

1. **Call to Order**-Mr. Ian Rogers called the meeting to order at 5:01 p.m.
2. **Approval of Minutes**-Approval of the December 18, 2017 minutes will be done at the next committee meeting.
3. **Old Business**-
 - a. **Review of Process**-The specific process involving this project, per State guidelines was reviewed.
4. **New Business**-
 - a. **Review/Discussion re: Recent Contact with the State Department**-LCS Administration discussed the recent contacts with the State Department. There has been a change in the process in that all vendors on the DAS website have to be contacted regarding their interest in the project. The vendor who has the lowest quote and who has the qualifications would then be selected. Mr. Brian McGlew has already made contact with these vendors.
 - b. **Next Steps**- The next steps are to send letters to these vendors to confirm their non-interest/non-availability.
5. **Review of Payment of Bills and Possible Action**-No bills needed to be paid at this time.
6. **Adjournment** - The meeting was adjourned at 5:09 p.m.

Approved



Recording Co-Secretary



Recording Co-Secretary

RECEIVED FOR RECORD AT LISBON
CT ON 1/11/18 AT 11:40am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
