

UST Project Building Committee

Lisbon Central School-Media Center

Lisbon, Connecticut 06351

Committee Meeting Minutes

Thursday July 27, 2017

Present: Tom Sparkman, Diana Cormier, Brian McGlew, Sally Keating, and Damian Rickard

Absent: Ian Rogers

1. **Call to Order** – Tom Sparkman called the meeting to order at 1:31 p.m.
2. **Roll Call** – Introductions of members took place. Election of Officers was discussed.
3. **Election of Officers (Chair, Vice Chair, Secretary)**

Motion: Damian Rickard moved to elect Brian McGlew and Ian Rogers as the Co-Chairs of the UST Project Building Committee; Sally Keating seconded

Vote: Unanimous

Motion Carried

Motion: Sally Keating moved to elect Damian Rickard as Vice-Chair of the UST Project Building Committee; Brian McGlew seconded

Vote: Unanimous

Motion Carried

Motion: Brian McGlew moved to elect Diana Cormier and Sally Keating as the Co-Secretaries of the UST Project Building Committee; Damian Rickard seconded

Vote: Unanimous

Motion Carried

4. **Set Meeting Schedule** – The meeting schedule was reviewed.

Motion: Damian Rickard moved to accept the meeting schedule as presented; Brian McGlew seconded

Vote: Unanimous

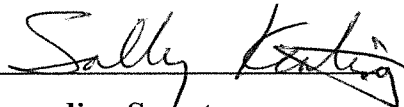
Motion Carried

5. **Set Meeting Agenda** – The future meeting agendas will include: Old Business, New Business, Bills and Public Comment.

6. **Discussion of Scope of Project** – The scope of the work has been summarized in packets disseminated at this meeting. (Enclosed are these specific packets for the record.)

7. **Adjournment** – Tom Sparkman adjourned the meeting at 1:36 p.m.

Approved


Recording Secretary