

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

Committee Meeting Minutes  
Monday March 19, 2018

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

Absent: Ian Rogers

1. **Call to Order**-Ian Rogers called the meeting to order at 4:33 p.m.

2. **Approval of Minutes** of February 26, 2018

**Motion:** S. Keating moved to approve the February 26, 2018 minutes of the Lisbon Central School (LCS) Oil Tank Replacement Committee; D. Cormier seconded.

**Vote: Unanimous**

**Motion Carried**

3. **Old Business**

a. **Review of Process/Past Meetings** – Sally Keating, Brian McGlew, Diana Cormier and True Blue Environmental Inc. staff attended a meeting at the State Department of Education. Verbiage needs to be added to our Education Specifications and True Blue Environmental, Inc. needs to send a letter regarding the Design and Engineering portion of the project design.

4. **New Business-**

a. **Update re: Recent Meeting with State Department of Education** - True Blue Environmental Inc. were given their "homework", LCS needs to revise their educational specifications.

b. **Next Steps**-The project manual needs to be approved by the Board of Education, the Town Officials and then submitted to the State Department of Education.

5. **Review of Payment of Bills and Possible Action**-Reimbursements totaling \$52.96 were submitted.

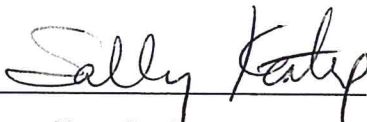
**Motion:** D. Rickard moved to approve the reimbursement totaling \$52.96; S. Keating seconded

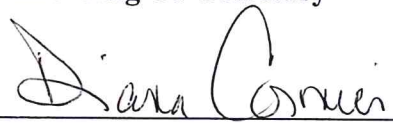
**Vote: Unanimous**


**Motion Carried**

6. **Adjournment** - The meeting adjourned at 4:37 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 03/26/2018 AT 1:40pm  
ATTEST. LAURIE TIROCCHI, TOWN CLERK  
 Asst