

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

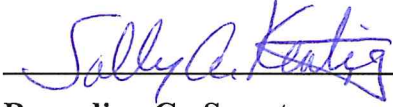
Committee Meeting Minutes
Monday April 16, 2018

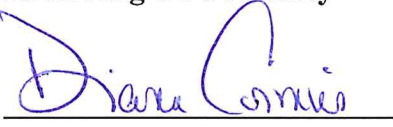
Present: Ian Rogers, Brian McGlew, Sally Keating, Diana Cormier and Damian Rickard

Absent: None

1. **Call to Order**-Ian Rogers called the meeting to order at 4:30 p.m. Roll call was taken. All members were in attendance.
2. **Approval of Minutes** of March 19, 2018
Motion: S. Keating made a motion to accept and approve the March 19, 2018 meeting minutes of the Lisbon Central School (LCS) Oil Tank Replacement Committee with the following correction: Brian McGlew opened the meeting, not Ian Rogers who was not in attendance; D. Rickard seconded.
Vote: Unanimous **Motion Carried**
3. **Old Business**
 - a. **Review of Process/Past Meetings** – A memo by True Blue Environmental Inc. was discussed again, noting that the project's timeline could be revised. Completion could now be in August, rather than July.
Building Committee members met with Carl Brown and Rick Hamel to discuss the project, particularly drawings. A wet stamp signature is needed on the drawings.
4. **New Business-**
 - a. **Update re: Recent Meeting with State Department of Education** – Brian McGlew and Sally Keating reviewed recent contracts with the State, True Blue and Subcontractors.
On site surveyors have recently come to LCS to begin their work.
 - b. **Next Steps**-Once drawings are received, the project manual will be completed. A Board of Education meeting will be held to approve the manual.
5. **Review of Payment of Bills and Possible Action**-Diana Cormier discussed bills. \$86.69 is needed for reimbursement of expenditures.
Motion: I. Rogers made a motion to approve the payment of the bills totaling \$86.69; B. McGlew seconded
Vote: Unanimous **Motion Carried**
6. **Adjournment** - The meeting adjourned at 4:39 p.m.

Approved


Recording Co-Secretary


Recording Co-Secretary

RECEIVED FOR RECORD AT LISBON
CT ON 04/27/2018 AT 10:40 am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
