

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

Special Committee Meeting Minutes
Tuesday, May 8, 2018

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

Absent: Ian Rogers

1. **Call to Order**-Mr. Brian McGlew (Co-Chair) called the meeting to order at 4:02 p.m.
2. **Approval of Minutes**-Approval of the April 16, 2018 Minutes
Motion: S. Keating made a motion to accept and approve the April 16, 2018 meeting minutes of the Lisbon Central School (LCS) Oil Tank Replacement Committee; D. Rickard seconded.
Vote: Unanimous **Motion Carried**
3. **Old Business-**
 - a. **Review of Process**-Mrs. Sally Keating did a quick update of a recent meeting and contact with the State.
4. **New Business-**
 - a. **Update re: Project Manual and Possible Action**-The LCS Oil Tank Replacement Project Building Committee reviewed the Project Manual, page by page.
Motion: D. Rickard moved to approve the LCS Oil Tank Replacement Project Manual for Project# 073-0017 CV; B. McGlew seconded
Vote: Unanimous **Motion Carried**
Motion: D. Rickard moved to send the LCS Oil Tank Replacement Project Manual, Project# 073-0017 CV, to the Lisbon Board of Education for approval; B. McGlew seconded
Vote: Unanimous **Motion Carried**
 - b. **Next Steps**- To meet with the Board of Education on May 10, 2018 and to meet with the State on May 11, 2018 for the official approvals.
5. **Review of Payment of Bills and Possible Action-**
Motion: B. McGlew moved to send the bill of \$33,250.00 for the LCS Oil Tank Replacement Project drawings-Project# 073-0017 CV to the Town Hall for payment; D. Rickard seconded
6. **Adjournment** - The meeting was adjourned at 4:19 p.m.

Approved

Sally A. Keating
Recording Co-Secretary

RECEIVED FOR RECORD AT LISBON
CT ON 05/14/2018 AT 2:20pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK

Megan Wakely Asst

Diana Cormier
Recording Co-Secretary