

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

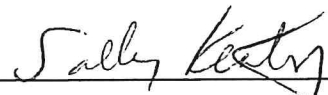
Committee Meeting Minutes
Monday June 18, 2018

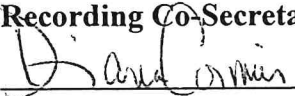
Present: Ian Rogers, Brian McGlew, Sally Keating, Diana Cormier and Damian Rickard

Absent: None

1. **Call to Order**-Ian Rogers called the meeting to order at 4:32 p.m. Roll call was taken. All members were in attendance.
2. **Approval of Minutes** of June 4, 2018
Motion: Brian McGlew made a motion to accept and approve the June 4, 2018 meeting minutes of the Lisbon Central School (LCS) Oil Tank Replacement Committee: Diana Cormier seconded
Vote: Unanimous **Motion Carried**
3. **Old Business**
 - a. **Review of Contract with State and with True Blue Enterprises, Inc.** – Sally Keating reviewed the sign off form for the purchase of the Convault Tank.
4. **New Business-**
 - a. **Update re: Recent Meeting with True Blue Environmental, Inc.** – Brian McGlew reviewed that a meeting had occurred with True Blue Environmental, Inc. True Blue Environmental, Inc. passed out a timeline for the project (see attached).
 - b. **Next Steps**-Sally Keating reviewed that the State (Kermit Thompson) approved that the tank in back of the school be pulled first before the tank in front of the school.
5. **Review of Payment of Bills and Possible Action-**
 - a. Diana Cormier reviewed bills.
Motion: Sally Keating made a motion to approve the payment of the bills totaling \$4,247.51; Diana Cormier seconded
Vote: Unanimous **Motion Carried**
 - b. True Blue Environmental, Inc. requested that 75% of the cost of the Convault Tank to be pre-paid. Sally Keating will check with the State. If okay, a Special meeting will be called for approval.
 - c. **Adjournment** - The meeting adjourned at 4:42 p.m.

Approved



Recording Co-Secretary


Recording Co-Secretary

Project: Lisbon Central School

Schedule

[illegible]

RECEIVED FOR RECORD AT LISBON
CT ON 6/19/18 AT 2:55
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Laurie Tirocchi