

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

LCS Oil Tank Replacement Committee Meeting Minutes  
Monday, July 16, 2018

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

Absent: None

Others: Brian Apperson

1. **Call to Order**-Ian Rogers called the meeting to order at 4:32 p.m.
2. **Approval of Minutes** of the Special June 21, 2018 meeting  
**Motion:** Sally Keating made a motion to accept and approve the June 21, 2018 Special meeting minutes of the Lisbon Central School (LCS) Oil Tank Replacement Committee; Damian Rickard noted that the Meeting Minutes date was incorrect on the agenda: Brian McGlew seconded  
**Vote: Unanimous** **Motion Carried**
3. **Old Business**
  - a. **Review of Process and Contact with State and/or with True Blue Enterprises, Inc.** – True Blue Environmental, Inc. had piping delivered and stored on site the week of July 4<sup>th</sup>.
4. **New Business-**
  - a. **Update re: Recent Work Completed by True Blue Environmental, Inc.**-Brian McGlew reported the majority of piping has been run down the hallway. The crew has been outstanding and their work is excellent. The 10,000 gallon UST is scheduled to be removed tomorrow. The 12,000 gallon convault tank is scheduled for delivery on July 30<sup>th</sup>.
  - b. **Discussion re: Calendar Schedule of Future Meetings and Possible Action**-The committee discussed extending the LCS Oil Tank Committee Scheduled meetings until December 2018. The meeting dates will be held on the regular scheduled Board of Education meeting dates at 4:30 p.m.  
**Motion:** Ian Rogers made the motion to approve the extension of the LCS Oil Tank Committee meetings until December 2018 and to follow the regular Board of Education scheduled dates; Damian Rickard seconded  
**Vote: Unanimous** **Motion Carried**
5. **Review of Payment of Bills and Possible Action**-None
6. **Adjournment** - The meeting adjourned at 4:39 p.m.

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Approved

Sally A. Keating  
Recording Co-Secretary  
Diana Cormier  
Recording Co-Secretary

RECEIVED FOR RECORD AT LISBON  
CT ON 07/20/2018 AT 9:15am  
ATTEST, LAURIE TIROCCHI, TOWN CLERK  
Mayorie Wakely, Asst