

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

LCS Oil Tank Replacement Committee Meeting Minutes  
Monday, September 17, 2018

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

Absent: Ian Rogers

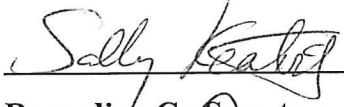
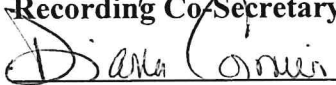
Others: None

1. **Call to Order**-Brian McGlew called the meeting to order at 4:45 p.m.
2. **Approval of Minutes** of the August 20, 2018 meeting  
**Motion:** Sally Keating made a motion to accept and approve the August 20, 2018 Regular 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 Work Completion to Date**-Sally Keating reported the 6,000 gallon oil tank was removed it looks good. Grass is already growing!
4. **New Business-**
  - a. **Update re: Change Order re: Day Tanks**-Brian McGlew reported he was notified today by True Blue that the Day Tanks are on back order until September 27<sup>th</sup>. This will not affect LCS at this time, but it will if it gets colder. Diana Cormier commented that because we are getting only one Day Tank, we get a credit for the other. True Blue submitted a change order clearly indicating in the description that a credit will be issued for one Day Tank in the amount of \$4,019.65 but from an accounting standpoint, Mrs. Cormier would like the change order to also have brackets surrounding the \$4,019.65 total to further indicate a credit amount. The Building Committee Members will contact Tom Walsh tomorrow. Brian McGlew wants to confirm with True Blue whether the Day Tank has 1 or 2 pumps. Consensus is to talk to True Blue before approving the change order.
5. **Review of Payment of Bills and Possible Action**-Diana Cormier reported the August requisition was submitted by True Blue for work performed. Brian McGlew verified the work done is represented by the payment amount. The amount to be paid for work ending 8/31/18 is \$86,573.50. Damian Rickard made a motion to approve payment to True Blue, Brian McGlew seconded.  
**Vote: Unanimous** **Motion Carried**
6. **Adjournment** - The meeting adjourned at 4:53 p.m.

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Approved

RECEIVED FOR RECORD AT LISBON  
CT ON 9/20/2018 AT 1:40pm  
ATTEST. LAURIE TIROCCHI, TOWN CLERK

  
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Recording Co-Secretary  
  
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Recording Co-Secretary