

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

Committee Meeting Minutes
Thursday, September 7, 2017

Present: Ian Rogers, Brian McGlew, Damian Rickard, Sally Keating

Absent: Diana Cormier


1. **Call to Order**-Ian Rogers called the meeting to order at 4:31p.m.
2. **Approval of Minutes**- Damian Rickard moved to correct item #2 to add "to correct the name of the committee of the July 27,2017 minutes to Lisbon Central School (LCS) Oil Tank Replacement Committee"; Brian McGlew seconded.

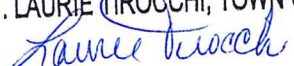
Vote: Unanimous

Motion Carried

3. **Public Comment**-None; no one "from the public" was in attendance.
4. **Old Business**-There weren't any questions raised or clarifications needed.
5. **New Business**-
 - a. Mr. McGlew and Mrs. Keating provided a brief update regarding the form which they were currently completing.
 - b. They also referenced the project manual which needs to be completed. Mr. Ian Rogers and Mr. Damian Rickard will lend assistance and SSE will be contacted regarding their proposal.
 - c. Mr. Brian McGlew and Mrs. Sally Keating reviewed their recent conversation with the State.
The application for the project is with the final approver of applications. We are waiting to hear from this person and then a meeting will be scheduled with the State.
6. **Payment of Bills**-The committee members have decided to have a spreadsheet keeping a running tally of bills and receipts.
7. **Adjournment** - The meeting adjourned at 4:40p.m.

Approved


Recording Co-Secretary

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CT ON 9/11/17 AT 9:45am
ATTEST. LAURIE TIROCCHI, TOWN CLERK


Recording Co-Secretary