

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

Lisbon, Connecticut 06351

Committee Meeting Minutes
Monday, October 16, 2017

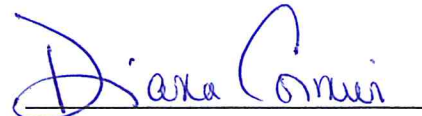
Present: Ian Rogers, Brian McGlew, Damian Rickard, Diana Cormier, Sally Keating

Absent: None

1. **Call to Order**-Ian Rogers called the meeting to order at 4:30p.m.
2. **Approval of Minutes**- Brian McGlew moved to approve the September 7, 2017 minutes of the Lisbon Central School (LCS) Oil Tank Replacement Committee; Damian Rickard seconded.
Vote: Unanimous **Motion Carried**
3. **Public Comment**-None; There was no one present other than the committee members.
4. **Old Business**-
 - a. Committee members reviewed the forms recently provided by the State Department of Education. These forms are in the process of being completed. Communication has been ongoing with the State Department of Education via email and phone calls regarding questions relating to the project.
 - b. Mrs. Marlene LePine is the 504 Compliance Officer for the Town.
5. **New Business**-
 - a. A meeting has been scheduled with the State on Oct 24, 2017 at 1:00 p.m. Building Committee members and Service Station Equipment personnel will attend.
6. **Payment of Bills**-
 - a. A running record of bills with detail will be maintained.
7. **Adjournment** - The meeting adjourned at 4:37p.m.

Approved


Recording Co-Secretary


Recording Co-Secretary

RECEIVED FOR RECORD AT LISBON
CT ON 10/19/17 AT 12:15 pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK
