

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

Special LCS Oil Tank Replacement Committee Meeting Minutes
Friday, September 21, 2018


Present: Brian McGlew, Sally Keating, and Diana Cormier

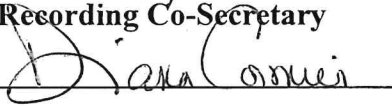
Absent: Ian Rogers and Damian Rickard

Others: None

1. **Call to Order**-Brian McGlew called the meeting to order at 8:09 a.m.
2. **Approval of Minutes** of the September 17, 2018 meeting
Motion: Sally Keating made a motion to accept and approve the September 17, 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 Work Regarding Change Order**-Sally Keating reported that a change order had been reviewed at the September 17th meeting. Revisions to the change order had to be done by True Blue. This would be discussed at this meeting.
4. **New Business-**
 - a. **Update and Approval Regarding Change Order for Day Tanks**-Diana Cormier discussed revisions to the change order from True Blue. The revised change order reflected parentheses around the figure \$ 4,019.65. This is consistent with the credit language on the change order. Brian McGlew reported that the day tank will arrive at True Blue on Sept. 27th. Hopefully it will then arrive quickly to Lisbon Central School. The day tank has a single pump.
5. **Review of Payment of Bills and Possible Action**-None
6. **Adjournment** - The meeting adjourned at 8:11 a.m.

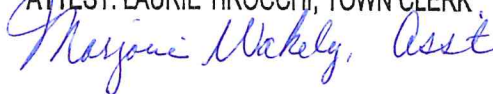
Approved



Recording Co-Secretary


Recording Co-Secretary

RECEIVED FOR RECORD AT LISBON
CT ON 09/28/2018 AT 12:05pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK



Assist