Lisbon Central School Oil Tank Replacement Committee

June 4, 2018

LCS Media Center

4:30 p.m.

SPECIAL MEETING AGENDA

- 1. Meeting Called To Order
- 2. Approval of Special Committee Meeting Minutes-May 8, 2018
- 3. Old Business
 - a. Review of Process/Past Meetings and Contacts
- 4. New Business
 - a. Update re: Project Manual Approval, including Construction Portion of the Contract
 - b. Next Steps-Timeline for Project
- 5. Review of Payment of Bills, if applicable, and Possible Action
- 6. Adjournment

Sally Keating-Co-Secretary

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TOWN CLERK'S OFFICE

LISBON, CT

Diana Cormier-Co-Secretary

TOWN CLERK