

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

Committee Meeting Minutes  
Monday January 22, 2018

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

Absent: Ian Rogers

1. **Call to Order**-Brian McGlew called the meeting to order at 4:30 p.m.
2. **Approval of Minutes** of December 18, 2017  
**Motion:** Damian Rickard moved to approve the December 18, 2017 minutes of the Lisbon Central School (LCS) Oil Tank Replacement Committee; Diana Cormier seconded.  
**Vote: Unanimous** **Motion Carried**  
**Approval of Minutes** of January 8, 2018  
**Motion:** Damian Rickard moved to approve the January 8, 2018 minutes of the Lisbon Central School (LCS) Oil Tank Replacement Committee; Diana Cormier seconded.  
**Vote: Unanimous** **Motion Carried**
3. **Old Business-**
4. **Review of Process-** Building Committee members sent an email to vendors on the State website with State contracts regarding their possible interest in the LCS Oil Tank Replacement Project at LCS. Vendors either were not available, not qualified, or non-responsive to our request. True Blue Environmental Services, Inc. was deemed to be available and qualified for this project.
5. **New Business-**
  - a. **Review/Discussion re: Recent Contacts with the State Department-** Recent conversation with Mr. Thompson, from the State, confirmed we can give True Blue Environmental Services, Inc. a letter of intent to do the project.
  - b. **Next Steps-**We will schedule a meeting with True Blue Environmental and let the committee members know when it is in case they want to attend.
6. **Review of Payment of Bills and Possible Action-**None
7. **Adjournment** - The meeting adjourned at 4:35 p.m.

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Approved

RECEIVED FOR RECORD AT LISBON  
CT ON 1/25/18 AT 2:45pm  
ATTEST. LAURIE TIROCCHI, TOWN CLERK  
*Laurie Tirocchi*

*Sally A. Keating*  
\_\_\_\_\_  
Recording Co-Secretary  
*Diana Cormier*  
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Recording Co-Secretary