

**TOWN OF BARKHAMSTED
UNDERGROUND OIL TANK REPLACEMENT BUILDING COMMITTEE
APRIL 1, 2019 5:45 PM
THE BARKHAMSTED SCHOOL**

AGENDA

- 1. Call to order**
- 2. Election of Officers**
- 3. Establish Meeting Schedule**
- 4. Discuss project and actions associated with hiring a contractor**
- 5. Discuss necessary information and actions required by the State to make this project eligible for reimbursement**

Members: Rich Winn, Don Stein, Al Neumann, Caprice Shaw, Rob Brainard
Staff: Jim Agostine