

Barkhamsted School Building Committee Meeting

Dec. 9, 2019

Superintendent's Office

65 Ripley Hill Rd, Barkhamsted, Ct 06063

Meeting Minutes

1. Call to Order – by Al Neumann at 6:00pm
2. Roll Call –
Members present – R. Brainard, A. Neumann, C. Shaw, D. Stein,
Members absent – R. Winn
Others present – J Agostine
3. Approval of Minutes from September 12, 2019

Recommended Motion: “to approve the minutes from the September 12, 2019 meeting of the Barkhamsted School Building Committee as presented.”

Motion by R. Brainard, second by A. Neumann. Passed unanimously.

4. Acceptance of the oil tank removal and replacement project as complete.

Recommended Motion: “to accept the Oil Tank removal and replacement project as complete.”

Motion by C. Shaw, Second by R. Brainard. Passed unanimously.

5. Adjournment – Motion to adjourn by R. Brainard, second by D. Stein. Passed unanimously. The meeting adjourned at 6:25 pm.