
BARKHAMSTED BOARD OF EDUCATION

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BARKHAMSTED SCHOOL BUILDING COMMITTEE

MEETING MINUTES – June 17, 2019

MEMBERS PRESENT: R. Brainard, A. Neumann, C. Shaw, D. Stein

MEMBERS ABSENT: R. Winn

OTHERS PRESENT: J. Agostine, Superintendent

The meeting was called to order at 5:01 P.M. by Chair, A. Neumann.

MOTION by R. Brainard, **seconded** by C. Shaw, “to approve the Minutes of the April 1st and May 1st Building Committee meetings”, as presented. **MOTION CARRIES:** 3-0-1. D. Stein abstained.

MOTION by R. Brainard, **seconded** by D. Stein, “to discuss the bids received for the oil tank removal and replacement project.” **UNANIMOUSLY APPROVED.**

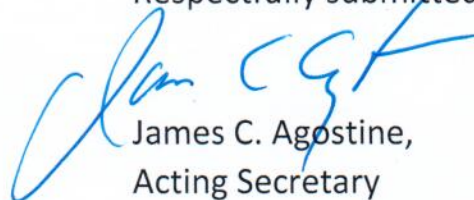
A discussion and review of the bids received for the removal and replacement of the oil tank took place.

MOTION by R. Brainard, **seconded** by C. Shaw “to approve and accept the bid received from Rivco Construction LLC.” **UNANIMOUSLY APPROVED.**

MOTION by R. Brainard, **seconded** by C. Shaw, “to adjourn the meeting” at 5:35 P.M. **UNANIMOUSLY APPROVED.**

The meeting adjourned at 5:35 P.M.

Respectfully submitted,



James C. Agostine,
Acting Secretary