

BARKHAMSTED BOARD OF EDUCATION

65 Ripley Hill Road, Barkhamsted, CT 06063

James C. Agostine, Superintendent – Email: jagostine@barkhamstedschool.org

Phone: (860) 738-4016 Fax: (860) 379-4412

Website: www.barkhamstedschool.org

RECEIVED FOR RECORD
AT BARKHAMSTED 5-2-19
AT 12:30 PM

Holly P. Krouse
TOWN CLERK

BARKHAMSTED SCHOOL BUILDING COMMITTEE

MEETING MINUTES – May 1, 2019

MEMBERS PRESENT: R. Brainard, A. Neumann, C. Shaw, R. Winn

MEMBERS ABSENT: D. Stein

OTHERS PRESENT: J. Agostine, Superintendent

The meeting was called to order at 5:32 P.M. by Chair, A. Neumann.

A discussion and review of the Plans and Manual for the Oil tank removal and replacement project was conducted.

MOTION by R. Winn, **seconded** by R. Brainard, "to approve and accept the Design Plans and Contract documents (Manual) submitted by Lenard Engineering dated April 19, 2019 for the removal and replacement of the underground storage (oil) tank at the Barkhamsted Elementary School, as presented." **UNANIMOUSLY APPROVED.**

MOTION by C. Shaw, **seconded** by A. Neumann, "to adjourn the meeting" at 5:55 P.M. **UNANIMOUSLY APPROVED.**

The meeting adjourned at 5:55 P.M.

Respectfully submitted,

James C. Agostine

James C. Agostine,
Acting Secretary

I certify that this is a true copy of
the minutes
filed in the Barkhamsted
Town Clerk's Office

Attest: *Holly P. Krouse*
Town Clerk of Barkhamsted