Minutes of the Oil Tank Replacement Building Committee Meeting on Thursday, May 17, 2018 at 1:30 p.m. in the Board of Education meeting room.

Members of the Oil Tank Replacement Building Committee: Present

Jack Wesa (Chair)Paul Ricard (Vice Chair)Jim MacBrideWendy GauthierDiana IngrahamBarbara GileauAdam S. Burrows

Citizens/Guests: Rachel Ricard

Jack Wesa called the meeting to order 1:30 p.m.

Citizens Comments: None

There was a review and discussion about a draft short version consultant agreement. It was discussed to request the longer version of the contract for review. Once it is obtained, it will be emailed to committee members.

The next meeting is date will be determined at a later time.

<u>Motion #1 (5-17-18)</u> Jim MacBride made the motion to adjourn and Wendy Gauthier made the second. The meeting adjourned at 2:15 p.m.

Minutes Respectfully Submitted by Rachel Ricard and Adam S. Burrows