

Unapproved

Voluntown Public Schools  
Voluntown, Connecticut

**Minutes of the Oil Tank Replacement Building Committee Meeting on Tuesday, June 19, 2018 at 11:00 a.m. in the Board of Education meeting room.**

Members of the Oil Tank Replacement Building Committee: **Present**

**Jack Wesa (Chair)**  
**Diana Ingraham**

**Paul Ricard (Vice Chair)**  
Barbara Gileau

Jim MacBride  
**Adam S. Burrows**

Wendy Gauthier

Copy to: Tracey Hanson, Rachel Ricard, and Julie Zelinsky,  
Jody Grenier, Peter Zvingilas, Albert Gosselin

Jack Wesa called the meeting to order 11:03 a.m.

Citizens Comments: None

**Motion #1 (6-19-18 Oil Tank Committee Meeting)**

Diana Ingraham made a motion to approve the 6/12/18 Minutes and Paul Ricard made the second. The motion was approved unanimously.

**Motion #2 (6-19-18 Oil Tank Committee Meeting)**

Diana Ingraham made the motion to authorize Salamone to move to the Design Development (DD) Phase with a target completion date of July 10, 2018 or sooner. Paul Ricard made the second. The motion was approved.

**Updates:**

- Joe Salamone reviewed the design plans for the removal and the replacement.
- There is a need for a routine procedure to have an environmental consultant assess the quality of the soil and determine any if there is any contamination as a follow-through for the RFP language included in the consultant specifications.
- Jack Wesa reviewed the general notes. Joe Salamone noted the tank is certified prior to delivery and Salamone installs leak detection devices. Either Sherman Taylor or Joe Salamone will be here for construction review meetings.
- Adam S. Burrows noted the need to request the Board of Selectmen to schedule a town meeting at the end of September of the first part of October for approval of the project.

The next meeting of the Oil Tank Committee will be scheduled for Tuesday, July 17, 2018 at 11 a.m.

**Motion #3 (6-19-18)** Diana Ingraham made the motion to adjourn and Paul Ricard made the second. The meeting adjourned at 11:47 a.m. The motion was approved.

*Minutes Respectfully Submitted by Adam S. Burrows*