

Unapproved

Voluntown Board of Education - Voluntown, Connecticut

Oil Tank Replacement Building Committee Meeting Minutes Wednesday, April 11, 2018

Members of Oil Tank Replacement Building Committee:

Adam S. Burrows

Paul Ricard

Diana Ingraham

Jack Wesa

Jim MacBride

Wendy Gauthier

Barbara Gileau

Citizens/Guests: Rachel Ricard

The meeting was called to order at 9:10 a.m.

The minutes of the Wednesday, 2-21-18 Oil Tank Replacement Building Committee meeting were reviewed and approved (Motion by Wendy Gauthier and second by Paul Ricard)

The three (3) bids that were received at the bid opening were discussed and are listed below. There was discussion about the possibility of sending out a request asking for a best & final bid to all the companies that submitted a bid to clarify what is included in each bid.

BETA	\$18,400
Sliver/Petrucelli & Associates	\$14,600
Salamone & Associates, P.C.	\$14,400

The projected calendar of upcoming events was reviewed:

Thursday	May 3	9:00 a.m. Oil Tank Building Committee Meeting to prepare a recommendation for the Board of Education
Thursday	May 10	Board of Education regular meeting and approval of a design consultant
Friday	June 22	Projected due date for submitting a grant application to the State Department of Education for the oil tank replacement project. (Oil tank replacements may not have a required June 30 th deadline)
	Fall 2018	Date to be determined for holding a town meeting to request town approval for the oil tank replacement project.
	Summer 2019	Date to be determined for start of project

The next meeting is on Thursday, May 3, 2018 at 9:00 a.m.

A motion to adjourn was made by Paul Ricard with a second by Wendy Gauthier. The motion was approved and the meeting adjourned at 10:10 a.m.

Respectfully submitted by Adam S. Burrows and Rachel Ricard