

**BOARD OF EDUCATION  
CANTERBURY, CONNECTICUT**

Date: Thursday, June 6, 2019

Time: 6:00 p.m.

Place: Dr. Helen Baldwin Middle School-Media Center

Approved 6/18/2019

**SPECIAL MEETING**

**A. Call of Quorum and Pledge of Allegiance**

**Attendance :** Vivian Thumser, Chairperson; John Gentry, Co-Chair (by phone) ; Nancy Duvall, Secretary; Walt Petruniw ( by phone) ; Tom Dufort; Bridgett LaBrecque,

**Absent:** Leticia Velasquez

**Administration:** Dr. Lois DaSilva-Knapton, Superintendent;

**Guests:** Mark Weeks, Selectman

The meeting was called to order at 6:00 p.m.

**B. CES Oil Tank Contractor – RFP Review and Discussion**

- Three bids were received – Kropp, All State Power and Old Colony Construction
- Anchor Engineering vetted proposals and references provided
- Kropp is low bidder, and Anchor as well as the Facilities Committee is comfortable with using Kropp for this project
- State reimbursement is expected to be the same percentage as the roof project
- CIP funds are at \$102,000 and after reimbursement should be sufficient for project

**Motion:** To accept Kropps proposal, award the project, and Anchor will negotiate further with Kropp if needed

**By:** Walt Petruniw

**Second:** Bridgett LaBrecque

**All in favor**

**Motion passes**

**I. Adjournment:**

Motion to adjourn at 6:25 p.m. By: Bridgett LaBrecque 2nd: Nancy Duvall

Respectfully submitted by: Nancy Duvall, Secretary