

MINUTES
Oxford School Building Committee
Special Meeting
Wednesday, November 15, 2017
Oxford Town Hall – 7:00 pm

Call to Order: 7:06 pm

Pledge of Allegiance and Roll Call:

Committee Members Present: Bob Slie, Kerry Mizak, Marcelina Fernandes, Ethan Stewart, Jeffrey DiIulio, Herman Schuler, Rich Kruger, Steve Kozek (7:30pm)

Committee Members Absent: Dean Golembeski, Diamond Rosa

Others Present: Susan O'Brien (BOE), George Temple (BOS), Kevin Condon (Town Attorney).

Minutes:

1. Approve Minutes from Regular Meeting November 8, 2017:

Rich Kruger made motion to approve November 8, 2017 minutes. Herman Schuler seconded the motion. The motion carried unanimously.

2. Update on Charge:

George wants the committee to narrow down the search to three architects and bring them to him. He will interview and further research the pool of three architects. George and the committee agreed that it is important to get this job done properly and in a timely manner. George indicated that Town Attorney Kevin Condon will be available for any questions and support as well.

3. Replacement:

There was a discussion on who would be a good replacement for Steve Kozek. A few interested parties will be contacted. Potential candidates will have to be submitted to George. He will make the appointment.

4. Status of RFP/RFQ:

The committee requested that Colliers services be extended in the interim to assist in the RFQs for the architect and construction manager. George said to present a proposal to the BOS.

5. Adjourn: 8:27 P.M.

Rich Kruger made motion to adjourn. The motion was seconded by Kerry Mizak, the motion carried unanimously.

Respectfully submitted,



Dawn Passerine
Clerk, OSBC

17 NOV 28 PM 1:20
TOWN OF OXFORD, CT
Elizabeth A. West
TOWN CLERK