

Oxford Schools Upgrade Committee

S.B. Church Memorial Town Hall
486 Oxford Road
Oxford, CT 06478-1298

Special Meeting Minutes
February 12, 2014
S.B. Church Town Hall

The meeting was called to order at 7:10 by Ken Sharron, chairman.

The Pledge of Allegiance was recited.

The following committee members were in attendance: Eric Benzon, Paolo Dell'Oso, Jeff Dilulio, Ken Sharron, and Bob Slie (Recorder). Others in attendance were Larry Secor (Nafis & Young) and Dvid Yish (BOE).

Bob made a motion to accept the minutes of the last meeting, January 22, 2014. Paolo seconded the motion. The motion passed unanimously.

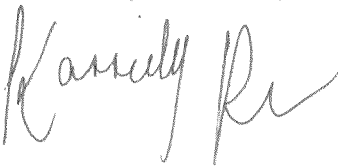
Ken distributed a report prepared by Shannon Wolf, who was unable to attend, listing the procedure to submit a bid package/plan to the state and the subsequent steps needed to complete the project. The committee commended Shannon for clarifying the process.

Larry reviewed the bid package and asked for input on a few items. After some discussion, Eric made a motion to send the bid package to Rosemary Hansen (grant application already completed) with the changes made tonight. Jeff made a second to the motion. The motion carried. Larry said that he would help Rosemary navigate the state requirements.

Ken reminded the committee of next week's regularly scheduled meeting (7:00pm) which includes an update to the Board of Selectmen at 7:30 pm.

Ken adjourned the meeting at 8:05 pm.

Respectfully Submitted,



Kassidy Rosa

Recorder

14 FEB 19 PM 1:39
TOWN OF OXFORD, CT
Margaret A. West
TOWN CLERK