Oxford Schools Upgrade Committee

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

> Special Meeting Minutes March 5, 2014 S.B. Church Town Hall

The meeting was called to order at 7:05 by Ken Sharron, chaiman.

The Pledge of Allegiance was recited.

The following committee members were in attendance: Paolo Dell'Oso, Jeff Dilulio, John Kerwin, Ken Sharron, and Bob Slie (Note Taker). John Barlow (Schools Facilities Director) was also in attendance.

The minutes of our last meeting on February 19, 2014 were approved. The motion was made by Jeff and Seconded by John.

John Barlow stopped by to check in with the committee. He offered to help us in any way possible. He gave us some information regarding energy consumption in the schools that may have some bearing on our discussions of the heated space above the ceiling at QFS. He will send Ken the numbers associated with this concern.

Ken gave us an update regarding Larry Secor's expected visit to the SDE on March 18. We hope that Larry can fill us in with his findings at our March 19 meeting. Also, we are anticipating information on Larry's progress with some HVAC options for above the ceiling.

Ken informed us that progress on advertising for a Clerk of the Works should be put on hold until after we receive SDE approval for the roofing project.

The meeting adjourned at 7:50 pm.

Respectfully Submitted,

Kassidy Rosa Recorder