Oxford Schools Upgrade Committee

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

> Special Meeting Minutes March 19, 2014 S.B. Church Town Hall

The meeting was called to order at 7:05 by Shannon Wolf, temporary chairmen.

The Pledge of Allegiance was recited.

The following committee members were in attendance: Eric Benzon, Jeff Dilulio, John Kerwin, Bob Slie and Shannon Wolf. Others in attendance were Amy Cote (BOE), Kassidy Rosa (Recorder), Larry Secor (Nafis & Young), and David Yish (BOE).

Bob Slie made a motion to accept the minutes of the last meeting, March 5, 2014. John Kerwin seconded the motion. The motion passed unanimously.

After detailed discussion, the Schools Upgrade Committee has decided to postpone the Quaker Farms roof project until the Summer of 2015. It is understood that because all of the state documents are valid for up to 2 years, Larry Secor will continue moving forward with the paperwork. The committee will put all further project plans on hold due to the lack of construction time while school is not in session.

Larry is planning to take a further look at the roof with a HVAC technician in April to determine problems and/or a different way to go about fixing the current issues.

The meeting was adjourned at 8:21 by Shannon.

Respectfully Submitted,

asseder for

Kassidy Rosa Recorder

