Oxford Schools Upgrade Committee

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

> Special Meeting Minutes June 25, 2014 S.B. Church Town Hall

The meeting was called to order at 7:08 by Ken Sharron, chairman.

The following committee members were in attendance: Jeff Dilulio, Diamond Rosa, Ken Sharron, Bob Slie, and Shannon Wolf. Others in attendance were Kassidy Rosa (Recorder) and Larry Secor (Nafis & Young).

Shannon Wolf approved the minutes from the last meeting. Diamond Rosa seconded the motion.

The committee knows that the Quaker Farm's roof is old, but they cannot find where the moisture issue is coming from because the attic shows no water damage. While the issue of replacing the roof yet still having a moisture issue was brought into discussion, Larry Secor and the entire committee believe a new roof will help the issue.

Larry hopes to go back to the state in August with the remaining paperwork and then out to bid in January of 2015.

The next meeting will he held on Wednesday, August 6th.

Respectfully Submitted,

Kassidy Rosa

Recorder