Oxford Schools Upgrade Committee

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

> Meeting Minutes January 22, 2014 S.B. Church Town Hall

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

The Pledge of Allegiance was recited.

The following committee members were in attendance: Eric Benzon, Paolo Delloso, John Kerwin, Ken Sharron, Bob Slie, and Shannon Wolf. Others in attendance were Kathleen Riedel (Voices) Kassidy Rosa (Recorder), and Larry Secor (Nafis & Young).

John Kerwin made a motion to amend the meeting minutes of January 8, 2013. A second to the motion was made by Eric Benzon. The motion was approved. Kassidy Rosa will amend the minutes and repost them on town website.

New Business:

- With the help of Larry Secor, the committee made many design decisions at the meeting
 including the shingles, flashing, gutters, and nails. These will be presented to potential
 bidders in the bid packet that Larry has promised will be completed for the next meeting.
- John Kerwin noted that because we are not constructing a new school, the project may
 not take as long to get approved as prospected. A motion was made by John Kerwin to
 have Shannon Wolf contact Rosemary Hansen on looking into and working with the state
 on their regulations along with the town charter. A second was made. The motion was
 approved.
- The committee also agreed that they should write a letter to George Temple to explain the idea of two separate projects to him before they go out to bid. Project 1 (the QFS roof) is the committees main focus at this point.

The committee meeting adjourned at 8:38.

Respectfully submitted,

Kassidy Rosa

Recorder