## **Oxford Schools Upgrade Committee**

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

> Meeting Minutes December 4, 2013 S.B. Church Town Hall

The meeting was called to order at 7:03 pm by Ken Sharron, Chairman.

The Pledge of Allegiance was recited.

The following committee members were in attendance: Eric Benzon, Paolo Delloso, Jeff DiIulio, John Kerwin, Ken Sharron, and Bob Slie. Others in attendance were Amy Cote (Board of Education), Jim Galligan (Nafis & Young), Kassidy Rosa (Recorder), and Dave Yish (Board of Education).

Eric Benzon made a motion to approve the meeting minutes of November 20, 2013. A second to the motion was made by Bob Slie. The minutes were approved.

New Business:

- Jim Galligan joined the committee meeting after the request was sent to the First Selectman asking to speak with the Town Engineer.
- The problem with roof is unknown at this moment and the committee is not sure how to go proceed with this project without a confirmation on the issue. Jim Galligan confirmed that Nafis & Young will take a detailed look at the job where everything will be evaluated. Jim promised that the report of the study will be presented to the committee at the next meeting (December 18<sup>th</sup>).
- The committee agreed that they hope to get the bids settled, have the vote, and get the project started by the summer of 2014.
- The Educational Specifications of the roof replacement at OFS were given to the committee by Amy Cote and Dave Yish who are on the Board of Education. The Ed Specs. confirmed that the roof is in desperate need of replacement and the B.O.E. is, in fact, looking to work with the committee to create the best environment for the students starting with the replacement.
- Moving forward with the OFS roof project, the committee discussed the new school project. They all spoke about looking at potential locations and the BOE representatives advised the committee to first look at the sites that Silver/Petrucelli + Associates did a study on in 2008 and to go from there. The other decision the committee must make is deciding what grade levels this school will house which will be discussed further in the future.

Bob Slie made a motion to adjourn the meeting at 8:10 pm. The motion was seconded by Eric Benzon. The motion carried.

Respectfully submitted,

ora. andu

Kassidy Rosa Recorder

TOWN CLERK 30, CT