Oxford Schools Upgrade Committee (OSUC)

SB. Church Memorial Town Hall 486 Oxford Road Oxford, Ct 06478-1298

Minutes

First Selectman George Temple mentioned that the liquidated damages clause needs to be addressed carefully and the "time is of the essence in the RFP. Also Mr. Temple wants a definite list of previous projects that potential bidders performed to be listed in the RFP requirements.

Mr. Temple said the selectman's office will be discussing these items with the town attorney.

Mr. Temple said the selectman's office will be discussing the project with the finance office on whether or not the it has to go to referendum or town meeting.

The committee recited the pledge of allegiance.

John Kerwin made a motion to approve the 10/1/14 minutes, Shannon Wolf seconded the minutes.

Amy Cote-BOE Chair informed the committee of a project workshop she attended and she will share the information with the committee

Mrs. Cote said the committee should have an Ed Spec around May to address the center school

A suggestion was made to post the request letter for a new recording secretary @ the high school

A suggestion to draft a letter to the BOE *chair* to request the BOE to contact the finance office to consider a "Town Meeting" approval in lieu of a "Referendum" approval

Amy Cote requested copies of Nafis and Young's project documents for the BOE