

**Special Joint Meeting
Board of Selectmen
Board of Finance**

Wednesday August 12, 2015

7:00 PM - Town Hall

Board of Selectmen	Present:	First Selectman George Temple, Selectman Jeff Haney
	Absent:	Selectman David McKane

Board of Finance	Present:	Jack Kiley, Dick Burke, Robert DeBisschop, Thomas J. Kelly, Lila Ferrillo
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The meeting was called to order at 7:05 p.m. by First Selectman George Temple, followed by the Pledge of Allegiance.

First Selectman George Temple introduced the Board of Selectmen.

Jack Kiley introduced the Board of Finance.

The purpose of this meeting is to consider, pursuant to section 6-10(A) of the Town Charter, the request for an appropriation and bond issuance authorization in the amount of \$3,500,000 for a new Town of Oxford Library.

George Mitchell, Chair of the Oxford Library Building Committee, gave a detailed presentation of the Oxford Library Building project with handouts to all of the Board members.

Issues discussed include: recurring staffing costs, optional basement completion and various usages, storage, cutting building costs, building a quality Library, State Grant compliance for square footage, proposed project funding amount, obtaining an approved engineering drawing, materials for the building, lot size and location, original cost of building the new Library, project approvals.

The schedule for this process was discussed in order to have a successful referendum for November 3, 2015. When the construction bids come in, we would have a better idea of the actual costs, but it would need to be capped at \$3,500,000. The referendum would need to say up to \$3,500,000. This project is capped at a 10,000 square foot building. First Selectman George Temple stated it needs to get an RFP.

First Selectman George Temple stated he supports this capped at \$3,500,000 for the new Oxford Library, and once it is put out to bid, we will see what it comes in at.

Selectman Jeff Haney supports this.

The Board of Finance is in favor of this project.

The committee has been working very hard on this project for over five years, and these numbers were cost estimates from two years ago. They have worked with the architect and have asked that it be cost efficient.

MOTION:

Jack Kiley moved to adjourn the meeting at 8:03 p.m. This was seconded by Jeff Haney. All 7 Ayes. Motion carries.

Respectfully submitted,



Lynda Romanowski

Clerk, Board of Selectmen

15 AUG 17 PM 5:02
TOWN OF OXFORD, CT
Margaret A. West
TOWN CLERK