# MINUTES

# Oxford School Building Committee Regular Meeting

Wednesday September 27, 2017 Town Hall – 7:00 pm

Call to Order: 7:02 pm

Pledge of Allegiance and Roll Call:

<u>Committee Members Present:</u> Jeff Dilulio, Dean Golembeski, Kerry Mizak, Diamond Rosa, Herman Schuler, Robert Slie, Marcelina Fernandes, Richard Kruger, Stephen Kozek, Ethan Stewart

Committee Members Absent: None.

Others Present: Kathy Johnson (BOS), Scott Pellman (Colliers), Dean Petrucelli (Silver/Petrucelli), Susan O'Brien (BOE).

#### 1. Public Comment:

None

## 2. Approve Minutes from September 13, 2017 Meeting:

Herman Schuler made a motion to approve September 13, 2017 Minutes; the motion was seconded by Ethan Stewart. Steve Kozek abstained: all others Ayes.

## 3. Update on Grant Revision:

Scott Pellman reported that the Grant Revision was submitted on time.

## 4. Communication:

Bob Slie shared the two website comments received and his response to each.

## 5. Next Steps:

First Selectman George Temple stopped in to inform the committee of what next steps needed to be taken as we move closer to the referendum. He differentiated between the role of the BOS and the role of the committee. He outlined the procedures for distributing factual information regarding the project. He reiterated that he and the Board of Selectman are in full support of the project.

## 6. Outreach:

Discussion took place regarding the remaining groups that committee members will speak to and other groups/indivduals that offered assistance.

# 7. Adjourn: 8:45

Marcelina Fernandes made motion to adjourn; the motion was seconded by Rich Krueger; the motion carried unanimously

Respectfully Submitted

Dawn Passerine OSBC Clerk TOWN OF OXFORD, CT

TOWN OF OXFORD, CT

TOWN OF FRE