

MINUTES
Oxford School Building Committee
Regular Meeting
Joint meeting with the BOE Facilities Committee
Wednesday April 12, 2017
Town Hall – 6:30 pm

Call to Order: 6:30 pm

Pledge of Allegiance and Roll Call:

Committee Members Present: Jeffry DiIulio, Dean Golembeski, Stephen Kozek, Marcelina Fernandes, Richard Krueger, Kerry Mizak, Diamond Rosa, Herman Schuler, Robert Slie, Ethan Stewart

Committee Members Absent: Stephen Kozek, Kerry Mizak

Board Members Present: Amy Cote (Board of Education Liaison), Melissa Cole (BOE)

Others Present: Scott Pellman (Colliers), Dean Petrucelli (Silver/Petrucelli), Michelle Miller (Silver/Petrucelli), Annie Ortiz (Superintendent of Schools), Rosemary Hanson (Interim School Business Manager), Shelley Lacey-Castelot (BOE), Diana Colcord (Downes), David Heer (Downes)

1. Approval of minutes from March 6th and March 22nd 2017 meetings

Rich Krueger made a motion to approve the March 6th minutes; the motion was seconded by Diamond Rosa. The motion carried unanimously.

Rich Krueger made a motion to approve the March 22nd minutes, with the following revisions...correct the spelling of Marcelina Fernandes & Rich Krueger; the motion was seconded by Dean Golembeski. The motion carried unanimously.

2. Joint Meeting with the BOE Facilities Committee to revise ed. specs.

Much discussion took place as to whether a gym or cafeteria combination would be most effective. The BOE will adjust the ed. Specs to accommodate a café/auditorium combination which appeared to be the preferred model.

3. Report on meeting with the State OSGR

Scott Pellman (Colliers) reported on the meeting with OSGR last Friday, April 7th. Dean Petrucelli added information regarding the proposed auditorium. A standalone auditorium would not be reimbursable. The OSGR notified the town that three projects need to be closed out before it will consider our request for reimbursement for the middle school project. Ana Ortiz will take the lead on clearing up the close out procedures promptly with town officials.

4. Update on Cost Estimator

Silver Petrucelli, Downes and Colliers will meet next week to coordinate their efforts to develop and attach cost estimates to the final conceptual design.

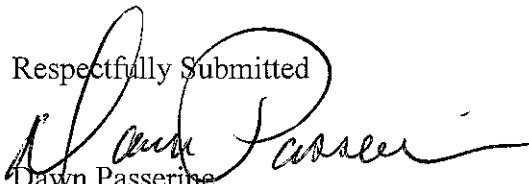
5. Budget

Colliers went over the budget presented to the committee.

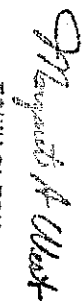
6. Adjourn

Herman Schuler made motion to adjourn; the motion was seconded by Jeffry DiIulio. The motion carried unanimously.

Respectfully Submitted



Dawn Passerine
OSBC Clerk

17 MAY -2 PM 4:27
TOWN OF OXFORD, CT

TOWN CLERK