

**Oxford School Building Committee  
Organizational Meeting  
Wednesday, October 5, 2016  
Town Hall – 7:00 pm**

**Call to Order:** 7:07 pm

**Pledge of Allegiance and Roll Call:**

Board Members Present: Jeff DiIulio, Marcelina Fernandes, Dean Golembeski, Richard Krueger, Kerry Mizak, Diamond Rosa, Herman Schuler, Robert Slie, Ethan Stewart  
Amy Cote (Board of Education Liaison)

Board Members Absent: Stephen Kozek  
Tom Kelly (Board of Finance Liaison)

**1. Election of Officers**

Chairman – Robert Slie  
Vice-Chairman – Herman Schuler  
Secretary – Kerry Mizak  
Treasurer – Stephen Kozek

**2. Establish Meeting Dates and Times**

The committee will meet on the 1<sup>st</sup> and 3<sup>rd</sup> Wednesdays of each month through the 2016 calendar year.

**3. Establish Agenda Format**

Agenda will include a heading with committee title, type of meeting, date, location, and time. Also included will be call to order, pledge of allegiance, roll call, public comment, old business, and new business.

**4. Other Issues/Items as May Be Deemed Necessary**

Bob will contact George Temple to get clarification on our charge to build “a school” on a predetermined sight. He will report back to the committee the results of his conversation at our next meeting.

The committee would like to implement a means of communicating to the community, possibly through media use. This item will be added to the next meeting’s agenda.

Next meeting (will be a Special Meeting) Wednesday, November 2, 2016 – Town Hall – 7:00 pm

**5. Adjourn:** 8:50 pm

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TOWN OF OXFORD, CT  
TOWN CLERK  
*Theresa A. Clark*