

**Oxford School Building Committee
Special Meeting
Wednesday, November 2, 2016
Town Hall – 7:00 pm**

Call to Order: 7:01 pm

Pledge of Allegiance and Roll Call:

Committee Members Present: Jeff DiIulio, Marcelina Fernandes, Dean Golembeski, Stephen Kozek, Richard Krueger (7:04), Kerry Mizak, Diamond Rosa, Herman Schuler, Robert Slie, Ethan Stewart

Board Members Absent:

Amy Cote (Board of Education Liaison)

Tom Kelly (Board of Finance Liaison)

1. Approval of Minutes – October 5, 2016

Jeff DiIulio moved to approve the October 5, 2016 minutes. This motion was seconded by Dean Golembeski. There was no discussion. Motion carried unanimously.

2. Clarification on our charge to “build a school”

Bob met with George Temple and verified the new school will be a middle school. The charge is not to renovate the existing Great Oak School.

Herman Schuler moved to request the Board of Selectman and the Board of Education get the Ed Specs to the school building committee as soon as possible. The motion was seconded by Diamond Rosa. Bob will send the request. Motion carried unanimously.

3. Status of the site

There was some discussion of land conditions at the proposed site. Bob will contact Brian Nesteriak and ask that he be part of the next meeting to discuss his findings, and help determine the next steps (ex., soil testing). This item will be added to the next meeting's agenda. A project plan/timeline will also be added to the next meeting's agenda.

4. Communication/Outreach

The committee requested a member to create a School Building Committee Facebook page to be used as an informational resource for the community. Dean Golembeski will create the page.

Meetings will take place on the 2nd and 4th Wednesdays of each month beginning in January 2017.

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

5. Adjourn: 8:20 pm

16 NOV 23 AM 11:26
TOWN OF OXFORD, CT
TOWN CLERK
Angela A. West

Bob DiIulio - Ch.