

**Oxford School Building Committee
Special Meeting
Wednesday, November 16, 2016
Oxford Town Hall – 7:00 pm**

Call to Order: 7:02 pm

Pledge of Allegiance and Roll Call:

Committee Members Present: Jeff DiIulio, Marcelina Fernandes, Dean Golembeski, Stephen Kozek, Kerry Mizak, Herman Schuler, Robert Slie, Ethan Stewart

Committee Members Absent: Richard Krueger, Diamond Rosa

Minutes:

1. Approval of Minutes – November 2, 2016

Herman Schuler moved to approve the November 2, 2016 minutes. This motion was seconded by Jeff DiIulio. The motion carried unanimously.

2. Site Study/Bryan Nesteriak

The usability of the site was reviewed by Bryan Nesteriak, Town Engineer. After much discussion, Marcelina Fernandes moved to have Bryan conduct a site survey of all three schools on Great Oak Road. This motion was seconded by Dean Golembeski. The motion carried unanimously. First Selectman, George Temple, arrived at the meeting and approved the site survey.

3. Timeline/project plan

Stephen Kozek presented a timeline to serve as a project plan he constructed in an excel document. Projected start/completion dates were established.

4. Communication/Outreach

- Dean Golembeski has created a Facebook page and Marcelina Fernandes agreed to be the back-up.
- Stephen Kozek moved to investigate pre-referendum consultants to support State of Connecticut 6/1/17 deadline. This motion was

seconded by Herman Schuler. The motion carried unanimously. Steve will do the research and report back at our next meeting.

Next meeting will be a special meeting on Wednesday, December 7, 2016 –
Oxford Town Hall – 7:00 pm

5. Adjourn: 9:04 pm

Respectfully submitted,



Dawn Passerine, Recorder

16 NOV 29 PM 3:05
TOWN OF OXFORD, CT
August H. West
TOWN CLERK