

MINUTES
Oxford School Building Committee
Special Meeting
Wednesday, June 7, 2017
Town Hall

Call to Order: 7:15 pm

Pledge of Allegiance and Roll Call:

Committee Members Present: Jeff DiIulio, Stephen Kozek, Dean Golembeski, Kerry Mizak, Diamond Rosa, Herman Schuler, Robert Slie, Ethan Stewart, Richard Kruger (7:20), Marcelina Fernandes (7:45)

Committee Members Absent: None

Others: Scott Pellman (Colliers), Michelle Miller (Silver Petrucelli)

1. Approve/Amend Minutes From Past Meeting

(March 29, April 12, April 26, May 10, May 17, May 24)

Jeff DiIulio made a motion to approve the April 26 minutes; the motion was seconded by Ethan Stewart. The motion carried unanimously.

Herman Schuler made a motion to amend the April 12 minutes with the following revisions...take Kerry Mizak off the Committee Members Present, take Stephen Kozek off the Committee Members Absent list, under #5 change the wording "went over" to "reviewed"; the motion was seconded by Diamond Rosa. Kerry Mizak abstained, all others in favor.

Herman Schuler made a motion to approve the March 29 minutes; the motion was seconded by Stephen Kozek. Kerry Mizak abstained, all others in favor.

Herman Schuler made a motion to approve the May 10 minutes; the motion was seconded by Dean Golembeski. Kerry Mizak abstained, all others in favor.

Dean Golembeski made a motion to approve the May 17 minutes; the motion was seconded by Jeff DiIulio. Kerry Mizak abstained, all others in favor.

Herman Schuler made a motion to amend the May 24 minutes with the following revisions...move Richard Kruger and Kerry Mizak to the Committee Members Present list, under #2 line 2 change "Her" to "He", under #2 line 8 add "motion made by Herman Schuler to go forward with the \$48,600 estimate in the grant application"; under #4 line 2 change "Schott" to "Scott"; the motion was seconded by Stephen Kozek. Marcelina Fernandes abstained, all others in favor.

2. Approve Invoices

Herman Schuler made a motion to approve payment of invoice #17-1068 dated 5/1/2017 for the first payment to Silver Petrucelli in the amount of \$17,175; the motion was seconded by Kerry Mizak. The motion carried unanimously.

Stephen Kozek made a motion to approve payment of invoice #22683 dated 6/2/2017 to GNCB for the geotechnical report in the amount of \$7100; the motion was seconded by Richard Kruger. The motion carried unanimously.

3. Review/Refine Draft Grant Application

Scott Pellman reviewed the status of draft grant application. The items on the State checklist are complete. The application will be finalized and submitted to the state. The goal is to do so prior to June 16, 2017.


4. Referendum Resolution Update

Scott provided an update on the referendum resolution. The referendum resolution was accepted by the BOS at their May 30, 2017 "Special Meeting." A discussion took place regarding any further approval. No further approval is necessary.

5. Adjourn: 8:30 pm Herman Schuler made a motion to adjourn; the motion was seconded by Stephen Kozek. The motion carried unanimously.

Respectfully Submitted


Dawn Passerine
OSBC Clerk

17 JUN -8 PM 1:48
TOWN OF OXFORD, CT

TOWN CLERK