MINUTES

Oxford School Building Committee Regular Meeting Wednesday June 28, 2017

Wednesday, June 28, 2017 Town Hall

Call to Order: 7:11 pm

Pledge of Allegiance and Roll Call:

Committee Members Present: Stephen Kozek, Kerry Mizak, Robert Slie, Ethan Stewart, Richard

Kruger, Marcelina Fernandes,

<u>Committee Members Absent:</u> Jeff Dilulio, Dean Golembeski, Diamond Rosa, Herman Schuler <u>Others present:</u> Scott Pellman (Colliers), Michelle Miller (Silver Petrucelli), Amy Cote (BOE), David Heer (Downes)

1. Public Comment:

None

2. Approve Invoices:

Rich Kruger made a motion to approve paying Silver Petrucelli for invoice #17-1219 dated 6/1/17 in the amount of \$5267.00; the motion was seconded by Kerry Mizak; the motion carried unanimously.

3. Facebook Page:

Discussion took place regarding how to get more followers for the OSBC Facebook page. Kerry Mizak and Marcy Fernandes will contact Lisa Suttile/PTO and Deb Sherman/Booster Club regarding sharing on their Facebook pages. They will also speak to Dean Golembeski regarding expansion of the "sharing."

4. Bonding Schedule:

Scott Pelman spoke about the schedule for bonding and the referendum. He stressed the need for a referral from Planning and Zoning. Bob Slie and Scott Pellman will meet with Jim Hliva regarding the bonding schedule and developing the total budget for the main project.

- 5. Referendum Planning: There was a lengthy discussion regarding what needs to be done before the referendum and when the referendum should take place. Scott prepared a list of questions for which answers need to be developed and who should take responsibility for developing them.
- **6. Adjourn:** 8:24 pm Kerry Mizak made a motion to adjourn; the motion was seconded by Richard Kruger. The motion carried unanimously.

TOWNCLERK

Respectfully Submitted

Dawn Passerine OSBC Clerk