

MINUTES
Oxford School Building Committee
Regular Meeting
Wednesday August 9, 2017
Town Hall – 7:00 pm

UG 14 AM 9:55
TOWN CLERK
AN OF OXFORD, CT
H. A. O'Brien

Call to Order: 7:07 pm

Pledge of Allegiance and Roll Call:

Committee Members Present: Jeffry DiIulio, Dean Golembeski, Kerry Mizak, Diamond Rosa, Herman Schuler, Robert Slie, Richard Kruger (7:43pm)

Committee Members Absent: Stephen Kozek, Ethan Stewart, Marcelina Fernandes

Board Members Present: Amy Cote (Board of Education Liaison), Sue O'Brien (B.O.E.), Paula Guillet (B.O.E.), Shelly Lacey-Castelot (B.O.E.)

Others Present: Scott Pellman (Colliers), Dean Petrucelli (Silver/Petrucelli), David Heer (Downes)

1. Public Comment:

None

2. Approve Minutes from July 26, 2017 Meeting:

Herman Schuler made a motion to approve July 26, 2017 Minutes; the motion was seconded by Jeff DiIulio. The motion carried unanimously.

3. Approve Invoices:

Herman Schuler made motion to approve payment of invoice #17-1358 dated 7/01/2017 to Silver Petrucelli & Associates, Inc. for \$1,058.00; the motion was seconded by Diamond Rosa. The motion carried unanimously.

Herman Schuler made motion to approve payment of invoice #134809757 dated 7/14/2017 to Dean Golembieski for services from Wix.com in the amount of \$168.00; the motion was seconded by Kerry Mizak. The motion carried unanimously.

4. Schedule Confirmation:

Scott Pellman went over the schedule and will update for next meeting. Key dates were confirmed. Bob Slie's vacation was postponed.

5. Community Outreach Update:

Bob Slie was in contact with Oxford Greens who agreed to an informational presentation. Bob will confirm August 31, 2017 presentation with their HOA. Marcelina Fernandes reported through email that she was in contact with some of the recreational sports teams and will confirm dates. Kerry Mizak has contacted preschools & daycares and is waiting on return calls and confirmation of dates and times, Kerry will continue to monitor the situation. Dean Golembeski commented on inclusions in the website.

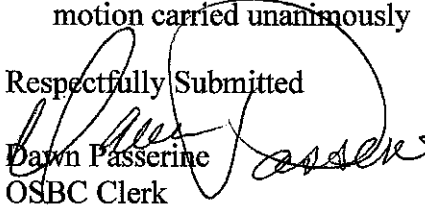
6. Presentation Review:

The presentation was gone over and edits were discussed and agreed upon and will be made for next meeting. BOE members gave their input. Kerry will pass on the changes to Steve Kozek.

7. Adjourn: 9:18

Dean Golembieski made motion to adjourn; the motion was seconded by Jeff DiIulio. The motion carried unanimously

Respectfully Submitted


Dawn Passerine
OSBC Clerk