

**MINUTES**  
**Oxford School Building Committee**  
**Special Meeting**  
**Wednesday, September 5, 2017**  
**Town Hall**

**Call to Order:** 6:34 pm

**Pledge of Allegiance and Roll Call:**

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

Committee Members Absent: Jeff DiIulio, Diamond Rosa

Others: Scott Pellman (Colliers), Dean Petrucelli (Silver Petrucelli), Amy Cote (BOE)

**1. Consider and approve action on invoice from Silver Petrucelli & Assoc:**

Steve Kozek made a motion to approve and pay invoice #17-1599 to Silver Petrucelli & Assoc in the amount of \$600.00, the motion was seconded by Herman Schuler. The motion carried unanimously.

**2. Approve Minutes from August 16, 2017 Special Meeting:**

Herman Schuler made a motion to approve minutes from August 16, 2017, Kerry Mizak seconded the motion. The motion carried unanimously.

**3. Consider and possible action on funds for printing and mailing:**

Herman Schuler made a motion to authorize \$1500.00 for mailing Every Door Direct Mail in October, the motion was seconded by Dean Golembeski. The motion carried unanimously.

Marcelina Fernandes made a motion to pre-authorize \$2000.00 for printing tri-folds, posters and brochures, the motion was seconded by Herman Schuler. The motion carried unanimously.

**4. Community Outreach schedule and assignments:**

Marcy Fernandes went over the Community Outreach schedule, committee members signed up for various dates and times where people were needed.

**5. Discussion of questions that came up at the OCS Meet the Teacher Night:**

The Committee went over any questions that came up at Meet the Teachers Night so accurate answers could be given if questions arise again.


**6. Adjourn: 7:45**

Dean Golembeski made motion to adjourn, Rich Krueger seconded the motion. The motion carried unanimously.

**Respectfully Submitted**



**Dawn Passerine**  
**OSBC Clerk**

17 SEP 13 AM 11:48  
TOWN OF OXFORD, CT  
  
TOWN CLERK