

**MINUTES**  
**Oxford School Building Committee**  
**Regular Meeting**  
**Wednesday, September 13, 2017**  
**Oxford Town Hall-7:00 P.M.**

**Call to Order:** 6:59 pm

**Pledge of Allegiance and Roll Call:**

**Committee Members Present:** Kerry Mizak, Herman Schuler, Robert Slie, Ethan Stewart, Marcelina Fernandes, Richard Krueger, Diamond Rosa, Jeff DiIulio, Dean Golembeski

**Committee Members Absent:** Stephen Kozek

**Others:** Scott Pellman (Colliers), Dean Petrucelli (Silver Petrucelli), Annie Ortiz (BOE), Kathy Johnson (BOS Liaison), Susan O'Brien.

**1. Public Comment:**

Susan O'Brien of 8 Country Farm Road, Oxford, Ct stated that she is "a little disappointed in seeing the cost estimate drop without any basis or reasoning". Bob Slie explained the basis and reasoning given by the BOS and Kathy Johnson spoke to the issue mas well.

**2. Approve Minutes from September 5, 2017 Special Meeting:**

Herman Schuler made a motion to add Jeff DiIulio to the members present on the September 5, 2017 minutes, Kerry Mizak seconded the motion. The motion carried unanimously.

Herman Schuler made a motion to approve the September 5, 2017 minutes as amended, Jeff DiIulio seconded the motion. The motion carried unanimously.

**3. Consider and take action on invoice for printing-Staples:**

Rich Krueger made a motion to approve, pay and thank Herman Schuler for Staples invoice, order #2094535293 in the amount of \$383.50 for printing, Diamond Rosa seconded the motion. The motion carried unanimously.

Herman made a motion to approve a second printing for trifold & posters in the amount of \$2000.00, Dean Golembeski seconded the motion. The motion carried unanimously.

**4. Community Outreach:**

Dean Petrucelli will print new flyers as soon as he gets the proper data for said flyers, this will take an additional day or two once the data is given to Dean P. Bob Slie spoke with Park and Rec who will hand out flyers on trips and at events. He also spoke with Mr. Angelini about contacting the Senior Center and setting up a time and day for Bob Slie and Herman Schuler to stop in and answer any questions related to the project. The Ambulance Association agreed to allow the committee space at their Safety Day. Oxford Greens is still pending. Other various dates and times where people are needed were discussed and set up.

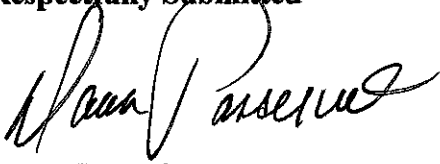
**5. Revision of grant application:**

After much discussion, Scott Pellman from Colliers was given direction to make the adjustments in "soft costs" to complete the revised grant application to the State.

**6. Adjourn: 8:45**

Herman Schuler made motion to adjourn, Marcy Fernandes seconded the motion. The motion carried unanimously.

**Respectfully Submitted**



**Dawn Passerine  
OSBC Clerk**

17 SEP 19 PM 3:40  
TOWN OF OXFORD, CT  
*Anthony A. White*  
TOWN CLERK