#### **MINUTES**

# Oxford School Building Committee Regular Meeting Wednesday, October 11, 2017 Oxford Town Hall – 7:00 pm

Call to Order: 7:03 pm

## Pledge of Allegiance and Roll Call:

<u>Committee Members Present:</u> Jeff DiIulio, Dean Golembeski, Stephen Kozek, Kerry Mizak, Herman Schuler, Robert Slie, Ethan Stewart <u>Committee Members Absent:</u> Marcelina Fernandes, Richard Krueger, Diamond Rosa

Others Present: Amy Cote, Kathy Johnson (BOS), Michelle Miller (SPA), Annie Ortiz (BOE)

### Minutes:

#### 1. Public Comments:

Amy Cote said she wanted to thank the committee for all their hard work in getting this project to referendum. Kathy Johnson "echoed Amy's comments".

# 2. Approve Minutes, September 27, 2017:

Herman Schuler made motion to approve September 27, 2017 minutes. Jeff Dilulio seconded the motions, the motion carried unanimously.

#### 3. Outreach:

Committee members will go to Oxford Greens/Senior Center to conduct information sessions with Q&A. Other options are pending feedback from the SEEC.

#### 4. Website Status:

A new website was established by a private citizen in town. A connection to Facebook is included.

# 5. Mailing/Flyer:

There was a lot of discussion as to what could be done to help "get the word out" to vote. George Temple worked with Bob to get out important information to all citizens. A plan is forthcoming.

## 6. Approve Invoice SPA:

Herman Schuler made a motion to approve paying \$1800.00 for invoice #17-1974 dated 9/1/17 due 10/1/17 to Silver Pettrucelli & Associates. The motion was seconded by Kerry Mizak, the motion carried unanimously.

## 7. Adjourn:

Herman Schuler made a motion to adjourn at 8:30 pm. The motion was seconded by Jeff DiIulio, the motion carried unanimously.

Respectfully submitted,

Dawn Passerine, Recorder

TOWN OF DXFDRD, CT