MINUTES Oxford School Building Committee

Regular Meeting Wednesday, October 25, 2017 Oxford Town Hall – 7:00 pm

Call to Order: 7:04 pm

Pledge of Allegiance and Roll Call:

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

Committee Members Absent: Herman Schuler.

Others Present: Kathy Johnson (BOS), Michelle Miller (SPA), Scott Pellman (Colliers).

Minutes:

1. Public Comments:

Kathy Johnson reminded everyone to vote Nov. 7th, 2017.

2. Approve Minutes, October 11, 2017:

Dean Golembeski made motion to approve October 11, 2017 minutes. Kerry Mizak seconded the motions. The vote went as follows:

Yes: Jeff DiIulio, Stephen Kozek, Robert Slie, Ethan Stewart, Richard Krueger, Diamond Rosa

Abstained: Marcelina Fernandes

3. Outreach Update:

Dean Golembeski and Kerry Mizak will go to Oxford Greens, Thurs. Oct. 26th and discuss the middle school project and answer any questions.

4. Election Day:

There was discussion regarding an informational table outside of the polls on election day. The table will be staffed with committee members and volunteers.

5. Any other business deemed necessary:

Rich Krueger made a motion to approve payment of Silver Petrucelli invoice #17-2306, dated 10/1/17, due 10/31/17 for \$2400.00. The motion was seconded by Diamond Rosa. The motion carried unanimously.

6. Adjourn: 8:10 P.M.

Marcy Fernandes made a motion to adjourn, the motion was seconded by Jeff DiIulio. The motion carried unanimously.

Respectfully submitted,

Dawn Passerine Clerk, OSBC

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