MINUTES

Oxford School Building Committee Regular Meeting Wednesday, January 25, 2017

Town Hall – 7:00 pm

Call to Order: 7:02 pm

Pledge of Allegiance and Roll Call:

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

Others: John Whitiker & Scott Pellman from Colliers, Bryan Nesteriak

1. Approval of Minutes-January 11, 2017

Jeff DiIulio moved to approve the January 11, 2017 minutes, the motion was seconded by Diamond Rosa. Motion carried unanimously.

- 2. Site Survey: Bryan summarized progress. A few different conceptual building location plans were reviewed
- **3.** Next steps-Colliers: Development of RFP/RFQ discussed. Colliers will prepare a draft for the next meeting on February 1, 2017
- 4. Adjourn: 8:10 Rich Krueger moved to adjourn, seconded by Jeff DiIulio

Respectfully Submitted

Dawn Passerine OSBC Clerk HOF OXFORD, CI