## MINUTES Oxford School Building Committee Regular Meeting Wednesday, November 8, 2017 Oxford Town Hall – 7:00 pm

Call to Order: 7:11 pm

Pledge of Allegiance and Roll Call:

Committee Members Present: Jeff DiIulio, Herman Schuler, Kerry Mizak, Robert Slie, Ethan Stewart, Marcelina Fernandes, Richard Krueger,

Committee Members Absent: Dean Golembeski, Diamond Rosa, Stephen Kozek

Others Present: Kathy Johnson (BOS)

## Minutes:

## 1. Public Comments:

None

2. Approve Minutes, October 25, 2017:

Rich Krueger made motion to approve October 25, 2017 minutes. Jeff DiIulio seconded the motion. The vote went as follows:

Yes: Jeff DiIulio, Robert Slie, Ethan Stewart, Richard Krueger, Marcelina Fernandes, Kerry Mizak

Abstained: Herman Schuler

3. Next Steps:

Plans to put out an RFP/Q for the architect are in the works. The schedule for the bidding was reviewed. There was discussion on who could possibly be candidates to replace Steve Kozek on the committee. The First Selectman has to make the appointment.

4. Adjourn: 8:31 P.M.

Jeff DiIulio made a motion to adjourn. The motion was seconded by Herman Schuler. The motion carried unanimously.

Respectfully submitted,

Dawn Passerine Clerk, OSBC