

# MINUTES

Oxford School Building Committee

Regular Meeting

Wednesday December 13th, 2017

Oxford Town Hall-7:00pm

**Call to order:** 7:03 pm

**Pledge of Allegiance and Roll Call:**

Committee Members Present: Kerry Mizak, Dean Golembeski, Bob Slie, Rich Krueger, Diamond Rosa, Jeffrey Dilulio, Ethan Stewart, Marcelina Fernandes

Committee Members Absent: Herman Schuler

Others Present: Amy Cote (BOE Liason), Annie Ortiz (Superintendent), Scott Pellman (Colliers)

**1. Public Comment:**

None

**2. Approve Invoices:**

Diamond Rosa made a motion to approve payment to Silver Petrucelli, Invoice #17-2476, dated 11/1/17 in the amount of \$600.00. The motion was seconded by Jeff Dilulio. The motion carried unanimously. Richard Krueger made motion to approve payment to Silver Petrucelli, Invoice #17-2603, dated 11/15/174 in the amount of \$1052.87. The motion was seconded by Ethan Stewart. The motion carried unanimously.

**3. Replacement Update:**

Bob Slie stated that George has indicated that he has a person in mind to be the new committee member with possible consideration for expanding the committee to include volunteers contacted by the committee.

**4. Interim Consultant:**

The Board of Selectmen approved Colliers as the Interim Consultant to assist in the search for an architect.

**5. RFQ Status:**

Bob Slie updated the committee on the status of the RFQ. Approval from The First Selectman and Town Attorney is pending.

**6. Rating Scale:**

Scott Pellman went over the rating scale for the architect interviews. The full committee will do the interviews.

**7. Technology Integration:**

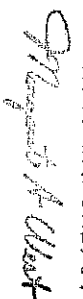
There was discussion on the possible ways to handle the integration of the internet connection between the new and existing schools in light of some necessary upgrades needed to be made immediately.

**8. Adjourn: 8:19 PM**

Diamond Rosa made a motion to adjourn. The motion was seconded by Dean Golembeski. The motion carried unanimously.

Respectfully Submitted

  
Dawn Passerine, OSBC Clerk

18 JAN -3 AM 10:28  
TOWN OF OXFORD, CT  
  
TOWN CLERK