

MINUTES

Oxford School Building Committee

Regular Meeting

Wednesday January 10th, 2017

Oxford Town Hall-7:00pm

Call to order: 7:05 pm

Pledge of Allegiance and Roll Call:

Committee Members Present: Herman Schuler, Dean Golembeski, Bob Slie, Rich Krueger, Diamond Rosa, Ethan Stewart, Marcelina Fernandes, Kathy Johnson

Committee Members Absent: Kerry Mizak, Jeffrey Dilulio,

Others Present: Kurt Lavaway (Colliers), Anthony Hibbert (Principal GOMS), Arcadias Arcadias Representative.

1. Public Comment:

Jack Butkus/Arcadias Representative said he just wanted to say hello, they have been following our project and is interested in watching our progress.

2. Approve Minutes for November 19th, 2017 and December 13th, 2017:

Rich Krueger made a motion to approve November 29th, 2017 minutes. The motion was seconded by Herman Schuler. Kathy Johnson and Dean Golembeski abstained. All the rest were Ayes. The motion carried.

Dean Golembeski made a motion to approve December 13th, 2017 minutes. The motion was seconded by Rich Krueger. Kathy Johnson and Herman Schuler abstained. All the rest were Ayes. The motion carried.

3. Status of RFQ/RFP for Architect and Owner's Rep.:

Bob Slie talked briefly on the BIM/Building Information Model. And Kurt Lavaway of Colliers went over the RFQ/RFP schedule, he also explained the BIM in a little more detail.

Bob Slie stated that George Temple would like a list of people on the short list with time to investigate their credentials.

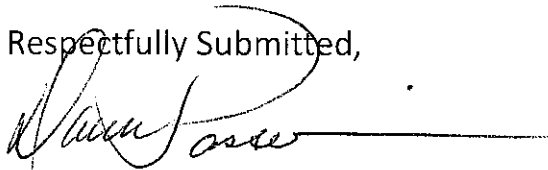
4. Committee Member Replacement:

Bob Slie stated that George had appointed Kathy Johnson as the replacement committee member, it was approved at the last Board of Selectmen meeting. He also said that Kathy brings a lot knowledge regarding town government and she is familiar with the town in general. Kathy Johnson stated that she will do her best to work with the committee so we can move forward, and she will learn as she is going since everyone is far ahead of her in knowing where the school and committee stand. Kathy also stated that if there is anything she can do just let her know. Bob stated that the committee is looking to expand and add one or two more members. George is aware of this idea and was given the names of the people that the committee was thinking of. There was a discussion on whether it would be better for the committee to add another member. Herman Schuler made a motion to add David Wolfe and John Mele to the Committee and request the Selectman to appoint appropriately. Kathy Johnson seconded the motion. Dean Golembeski abstained, all others were Ayes. The motion carried. Bob Slie will contact George and request it be put on the agenda for the next Board of Selectman meeting. Bob will also contact Mr. Mele and Mr. Wolfe and make sure they are still interested.

5. Adjourn: 8:58 PM

Herman Schuler made the motion to adjourn. The motion was seconded by Rich Krueger. The motion carried unanimously.

Respectfully Submitted,



Dawn Passerine, OSBC Clerk

18 JAN 24 PM 3:05
TOWN OF OXFORD, CT
Jeffrey A. West
TOWN CLERK