

MINUTES

Oxford School Building Committee
Special Meeting
Wednesday February 21, 2018
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, Kerry Mizak, Jeffrey DiIulio

Others Present: Scott Pellman (Colliers), John Mele

1. Approval of Minutes-January 24, 2018:

Herman Schuler made a motion to approve the January 24, 2018 minutes. The motion was seconded by Rich Krueger. The motion carried unanimously with the following revision....Change the year to 2018.

2. Approve Colliers invoice:

Diamond Rosa made a motion to approve Collier's invoice #20243, dated 1/31/18 in the amount of \$4155.98. The motion was seconded by Herman Schuler. The motion carried unanimously.

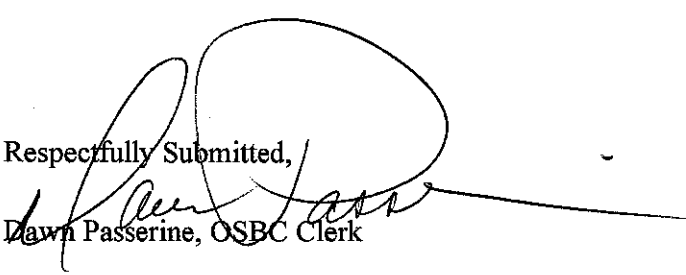
3. Determine "short list" for the architect:


After a careful review of the ratings and much discussion, Herman Schuler made a motion to put Silver Petrucelli, Perkins Eastman, Slam and Tecton on the short list to notify for interviews. The motion was seconded by Dean Golembeski. The motion carried unanimously.

4. Adjourn: 8:55

Marcy Fernandes made the motion to adjourn. The motion was seconded by Herman Schuler. The motion carried unanimously.

Respectfully Submitted,


Dawn Passerine, OSBC Clerk

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TOWN OF OXFORD, CT

TOWN CLERK