# **MINUTES**

### Oxford School Building Committee

Special Meeting

Wednesday March 14, 2018

Oxford High School Media Center -3:30 pm

Call to order: 3:30 pm

### Pledge of Allegiance and Roll Call:

<u>Committee Members Present:</u> Herman Schuler, Dean Golembeski, Bob Slie, Rich Krueger, Diamond Rosa, Ethan Stewart, Kathy Johnson, Kerry Mizak, Jeffrey Dilulio, Marcelina Fernandes (left after third interview due to illness)

Others Present: Scott Pellman (Colliers)

Special thanks to Derek Martin (Technology) and Rob Schuman (AP) for assistance with the set up.

#### 1. Interviews with architectural firms:

The procedures for the interviews were discussed and the interviews of the architects on the short list were conducted. Upon completion of the interviews, the committee members discussed the presentation of each firm and the rating sheets were completed.

Herman Schuler made a motion to send the four firms with the ratings to the First Selectman for his consideration. The motion was seconded by Kathy Johnson. The motion carried unanimously.

## 2. Adjourn:

The meeting adjourned at 9:45 pm.

Respectfully Submitted,

á₩n Passerine, ÒŚBC Clerk

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