

MINUTES

Oxford School Building Committee

Regular Meeting

Wednesday, March 28, 2018

Oxford Town Hall-7:00pm

Call to order: 7:09 pm

Pledge of Allegiance and Roll Call:

Committee Members Present: Kerry Mizak, Dean Golembeski, Bob Slie, Rich Krueger, Kathy Johnson, Jeffrey Dilulio, Ethan Stewart, Marcelina Fernandes, Herman Schuler

Committee Members Absent: Diamond Rosa

Others Present: Scott Flaherty (BOS), Jack Butkus (Arcadis)

1. Public Comment:

None

2. Approve Minutes-March 14, 2018:

Herman Schuler made a motion to approve March 14, 2018 Minutes. The motion was seconded by Kathy Johnson. The motion carried unanimously.

3. Approve Colliers Invoice:

Herman Schuler made a motion to approve invoice from Strategic Building Solutions, LLC DBA Colliers International invoice #20560, dated February 28, 2018, in the amount of \$2343.52. The motion was seconded by Ethan Stewart. The motion carried unanimously.

4. Report on RFP/RFQ for Owner's Rep:

There was nothing new to report.

5. Status of architect process:

George Temple stopped in to comment on the second set of interviews he will conduct regarding the selection of the architect.

6. Update on school visits:

Bob and Scott Flaherty spoke regarding the school visits. They stated that they learned a lot of what would not be good in a school, and explained their findings.

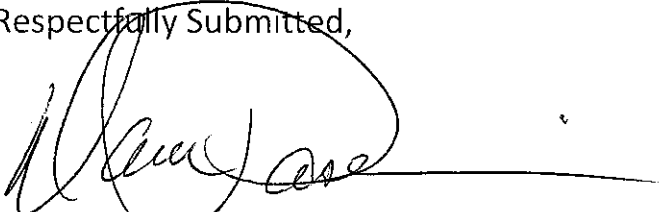
7. Rich Krueger-Gas line extension/energy:

Rich informed the board of his findings and explained that it would save a great deal of money. He is still waiting for Eversource and school officials to get back to him with answers to his questions regarding energy usage.

8. Adjourn: 8:19 PM

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

Respectfully Submitted,



Dawn Passerine, OSBC Clerk

18 APR 11 AM 10:33
TOWN OF OXFORD, CT
Christy J. West
TOWN CLERK