MINUTES

Oxford School Building Committee

Regular Meeting

Wednesday, April 11, 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, Diamond Rosa, Herman Schuler

Committee Members Absent: Marcelina Fernandes

Others Present: Scott Flaherty (BOS), Justin Hopkins (Tecton Architects), Jeff Wyszynski

(Tecton Architects), Scott Pellman (Colliers)

1. Public Comment:

None

2. Approve Minutes-March 28, 2018:

Kathy Johnson made a motion to approve the March 28th, 2018 Minutes. The motion was seconded by Herman Schuler. Diamond Rosa abstained. Kerry Mizak, Dean Golembeski, Ethan Stewart, Rich Krueger, Jeffrey Dilulio and Bob Slie were all Aye's.

3. Architect Selection:

Tector was the architect chosen, Jeff Wyszynki and Justin Hopkins spoke to the committee regarding the goals of the committee and how they will work to accomplish them.

4. RFP - Owner's Rep:

There is no new information at this time, but Bob Slie said he expects an update soon.

5. Committee/Subcommittee for GOS improvements:

There was a lengthy discussion on whether the Oxford School Building Committee should be the committee, or form a subcommittee, for the

Great Oak School improvements. The pros and cons of all avenues were discussed at great length. First Selectman George Temple stopped by and gave his thoughts on the subject as well as some of the things he wanted to make sure were done when the renovations take place. The committee will look at the extent and cost of the improvements as well as whether an application to the state is feasible before it decides which approach it prefers.

6. Adjourn: 8:34 PM

Rich Krueger made a motion to adjourn. The motion was seconded by Kerry Mizak. The motion carried unanimously.

Respectfully Submitted,

Dawn Passerine, OSBC Clerk

TOWN OF TAXEOUS STORES