

MINUTES

Oxford School Building Committee

Regular Meeting

Wednesday April 25, 2018

Oxford Town Hall-7:00pm

Call to order: 7:05 pm

Pledge of Allegiance and Roll Call:

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

Others Present: Sue O'Brien (BOE), Scott Flaherty (BOS).

1. Public Comment:

None

2. Approve Minutes from April 11th, 2018:

Rich Krueger made a motion to approve the Minutes from April 11th, 2018. Ethan Stewart seconded the motion. All ayes, with the exception of Marcy Fernandes, who abstained.

3. RFP/Q Status:

Owner's Rep will be posted on April 26th, 2018 and will be due May 14th, 2018. There will be a special meeting to make short list on May 16th, 2018, the interviews will be held May 23rd, 2018.

4. Committee composition:

The committee composition will depend on the scope for work for the improvements to GOMS; Sue O'Brien stated that Silver Pertucelli has been hired to do the ed. specs.

5. Architect report:

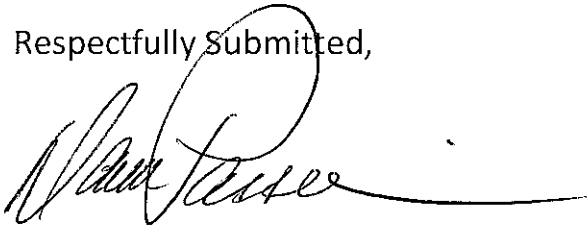
Tecton reported on the following items; timeline, septic testing and the general design.

The committee asked them to come up with a floor plan, exterior plan and how the buildings sits on the site based on the ensuing discussion for our next meeting.

6. Adjourn: 8:49 PM

Kathy Johnson made a motion to adjourn. The motion was seconded by Ethan Stewart. The motion carried unanimously.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Dawn Passerine", with a long horizontal flourish extending to the right.

Dawn Passerine, OSBC Clerk

18 MAY -9 AM 9:09
TOWN OF OXFORD, CT
Dawn Passerine
TOWN CLERK