

MINUTES

Oxford School Building Committee

Regular Meeting

Wednesday May 23, 2018

Oxford Town Hall-7:00pm

Call to order: 7:03 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 Dilulio

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

1. Public Comment:

None

2. Approve Minutes from April 25th, 2018:

Dean Golembeski made a motion to approve the Minutes from April 25th, 2018. Jeff Dilulio seconded the motion. All ayes, with the exception of Herman Schuler, who abstained since he was not in attendance at that meeting.

3. Design Update:

Justin Hopkins and Bob Slie reported on their meeting with the supt. and principal. Information related to program and its impact on the footprint was conveyed to the committee. The committee members added their input. Tecton will consolidated the changes and report back at our next meeting. Based on a question by Dean Golembeski, Bob asked Justin Hopkins to look into how many people can be seated in Cafetorium at one time if tables are removed and folding chairs brought in for a performance.

4. Review RFQ/P including Fee Proposals from candidates for Owner's Rep. (Executive Session):

Herman Schuler made a motion to go into Executive Session extending an invitation to Scott Flaherty and Justin Hopkins to join committee in the Executive Session. The motion was seconded by Diamond Rosa. The motion carried unanimously.

Kathy Johnson made a motion to return to regular session. The motion was seconded by Herman Schuler. The motion carried unanimously.

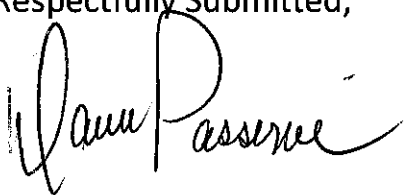
5. Possible Action on "Short List"

Kathy Johnson made a motion to send Colliers, Arcadis and CSG as our Short List to First Selectman George Temple. The motion was seconded by Herman Schuler. The motion carried unanimously.

6. Adjourn: 9:08 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

18 MAY 25 PM 3:07
TOWN OF DAYTON, CT
George A. Mizak
TOWN CLERK