

MINUTES

Oxford School Building Committee

Regular Meeting

Wednesday June 27, 2018

Oxford Town Hall-7:00pm

Call to order: 7:00 pm

Pledge of Allegiance and Roll Call:

Committee Members Present: Herman Schuler, Bob Slie, Diamond Rosa, Ethan Stewart, Kathy Johnson, Rich Krueger, Marcelina Fernandes

Committee Members Absent: Dean Golembeski, Kerry Mizak, Jeffrey Dilulio,

Others Present: Ernest Nepomuceno (Tecton), Jeff Wyszynski (Tecton), Justin Hopkins (Tecton), Anthony Hibbert (OPS), Susan O'Brien (BOE)

1. Public Comment:

Sue O'Brien stated that Great Oak will not be renovate as new.

2. Design Update:

Tecton went over the design schemes and asked the board members and Anthony for input on designs. Feedback will be sent to Bob Slie who will relay to Tecton.

3. Energy Report:

GIS (Geological Info System) was discussed.

4. Committee Make-up:

The Owners Rep. interviews with the BOS had been postponed until tomorrow, Thursday June 14, 2018.

5. Owner's Rep. selection and architect contract status:

Owner's Rep. is CSG and was selected by the BOS. Architect contract has not been signed as of now.

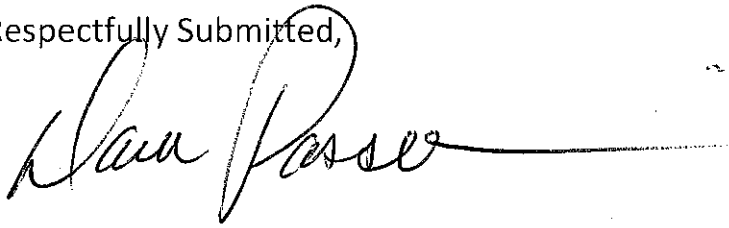
6. Committee Makeup:

Tabled by BOS.

7. Adjourn: 7:45 PM

Kathy Johnson made a motion to adjourn. The motion was seconded by Herman Schuler. The motion carried unanimously.

Respectfully Submitted,

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

Dawn Passerine, OSBC Clerk

18 JUL 10 PM 12:59
TOWN OF OXFORD, CT
Angela A. West
TOWN CLERK