

MINUTES

Oxford School Building Committee

Regular Meeting

Wednesday July 25, 2018

Oxford Town Hall-7:00pm

Call to order: 7:07 pm

Pledge of Allegiance and Roll Call:

Committee Members Present: Herman Schuler, Bob Slie, Rich Krueger, Marcelina Fernandes, Kerry Mizak, Jeffrey Dilulio, Diamond Rosa, Kathy Johnson

Committee Members Absent: Dean Golembeski, Ethan Stewart

Others Present: Ernest Nepomuceno (Tecton), Justin Hopkins (Tecton), Anthony Hibbert (OPS), Karen DePersia (CSG), Kristyn Rosa (Admin.Asst./Oxford Town Hall)

1. Public Comment:

None.

2. Approve Minutes from July 11, 2018:

Herman Schuler made motion to approve July 11, 2018 minutes as amended. The motion was seconded by Rich Krueger. The motion carried unanimously.

3. Report on Meetings with School Personnel: There was a discussion regarding what needs to be done to get approval from the state regarding LEED certification. LEED certification was explained by Tecton and discussed. The project will meet the standard LEED certification. Herman and Rich continue to work on alternative energy sources.

4. Design Update: The RFP/Q is at town hall for approval and advertisement. Karen will be present to assist Kristyn Rosa with the opening and distribution of the CM RFP/Q's.

5. Energy Report:

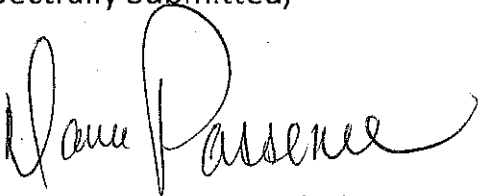
Ernest Nepomuceno reviewed the updated floor plan and briefly commented on the facing of the building. We will start discussing the detail

design of program spaces after meeting with school personnel on July 23rd & 24th.

6. Adjourn: 8:51 PM.

Marcy Fernandes made a motion to adjourn. The motion was seconded by Kathy Johnson. The motion carried unanimously.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Dawn Passerine".

Dawn Passerine, OSBC Clerk

18 AUG 28 AM 11:15
TOWN OF OXFORD, CT
Kathy Johnson
TOWN CLERK