

MINUTES

Oxford School Building Committee

Special Meeting

Wednesday August, 29th, 2018

Oxford Town Hall-7:00 pm

Call to Order: 7:04 pm

Pledge of Allegiance and Roll Call:

Committee Members Present: Marcy Fernandes, Kerry Mizak, Herman Schuler, Robert Slie, Ethan Stewart, Jeff DiIulio, Richard Krueger,

Committee Members Absent: Diamond Rosa, Dean Golembeski, Kathy Johnson

Others Present: Justin Hopkins (Tecton), Ernest Nepomuceno (Tecton), Any Cote (BOE), Annie Ortiz (BOE), Anthony Hibbert (OPS)

1. Approval of minutes from July 25, 2018 meeting:

Jeff DiIulio made a motion to approve the minutes as amended. The motion was seconded by Herman Schuler. The motion carried unanimously.

2. Building Plans:

Ernest and Justin went over the updated floor plans. The committee members asked questions and gave their input.

3. Meeting with the State:

Justin went over some questions that will be asked by the state, and explained who would be needed to be present at the meeting. The requested school officials are present tonight. Bob will notify Jim Hliva regarding his presence at the September 19th meeting with the state.

4. Energy Report:

Herman spoke with officials from Eversource. He stated there is a lot of interest on their part on delivering a gas line to the school. He went over the information he acquired regarding energy usage.

He obtained the electric loads and fuel oil consumption for the existing schools from John Barlow and is still looking into getting a fuel consumption sanalysis of the rest of the town buildings from Eversource. He needs a letter of agency from the town to do so.

Rich Krueger made a motion to request a letter of agency from the First Selectman for Herman to have permission to repreesent OSBC/Oxford with Eversource to develop a feasibility study. The motion was seconded by Marcy Fernandes. The motion carried unanimously. Bob will secure the letter from the First Selectman.

5. Adjourn: 8:41PM

Herman Schuler made a motion to adjourn. The motion was seconded by Rich Krueger. The motion carried unanimously.

Respectfully Submitted,



Dawn Passerine, OSBC Clerk

18 SEP 12 PM 12:24
TOWN OF OXFORD, CT
Dawn Passerine
TOWN CLERK