

MINUTES

Oxford School Building Committee

Regular Meeting

Wednesday September 12th, 2018

Oxford Town Hall-7:00pm

Call to order: 7:04 pm

Pledge of Allegiance and Roll Call:

Committee Members Present: Herman Schuler, Bob Slie, Rich Krueger, Marcelina Fernandes, Kerry Mizak, Kathy Johnson, Dean Golembeski, Ethan Stewart, Diamond Rosa (7:15)

Committee Members Absent: Jeffrey DiIulio

Others Present: Justin Hopkins (Tecton), Karen DePersia (CSG), Annie Ortiz (BOE), Joseph Lenahan (Fuss & O' Neil)

1. Public Comment:

None.

2. Approve Minutes from August 29th, 2018:

Herman Schuler made motion to approve August 29th 2018 minutes. The motion was seconded by Marcy Fernandes. The vote went as follows;

Ayes: Herman Schuler, Marcy Fernandes, Rich Krueger, Kerry Mizak, Bob Slie, Ethan Stewart

Nays: none.

Abstain: Kathy Johnson, Dean Golembeski

3. CM short list (possible action): Herman Schuler made motion to send short list of CM's; O & G Industries, Newfield Construction Group, Downes Construction, & FIP Construction, to George Temple. The motion was seconded by Kathy Johnson. The vote went as follows;

Ayes: Dean Golembeski, Diamond Rosa, Kathy Johnson, Herman Schuler, Ethan Stewart, Kerry Mizak, Marcy Fernandes, Bob Slie

Nays: Rich Krueger. The motion passed.

4. Civil Engineer - Tecton (site layout and exterior spaces): Joe Lenahan went over the site layout, there was a lengthy discussion regarding bus and parent drop off and pick up. The committee added their thoughts and concerns.

There will be a meeting with the administrators of Great Oak Middle School and Quaker Farms School regarding bus and parent drop off and pick up at their schools.

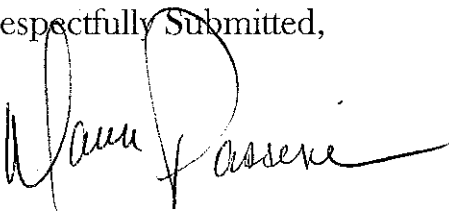
5. Energy Report - Herman:

Herman gave a brief synopsis of his findings and progress with the gas company.

6. Adjourn: 8:52 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, appearing to read "Dawn Passerine".

Dawn Passerine, OSBC Clerk

18 SEP 19 AM 10:20
TOWN OF OXFORD, CT
Dawn Passerine
TOWN CLERK