

# MINUTES

Oxford School Building Committee

Regular Meeting

Wednesday October 10<sup>th</sup>, 2018

Oxford Town Hall-7:00pm

**Call to order:** 7:03 pm

**Pledge of Allegiance and Roll Call:**

**Committee Members Present:** Herman Schuler(via conference call), Bob Slie, Rich Krueger, Marcelina Fernandes, Jeffrey Dilulio, Diamond Rosa, Kathy Johnson (7:25) , Dean Golembeski, Ethan Stewart

**Committee Members Absent:** , Kerry Mizak

**Others Present:** Ernest Nepomuceno (Tecton), Justin Hopkins (Tecton), Karen DePersia (CSG), Mark Jeffko (O & G Ind), Joseph Lenahan (Fuss & O'Neil), Amy Cote (7:12)

**1. Public Comment:**

None.

**2. Approve Minutes from September 12<sup>th</sup>, 2018:**

Rich Krueger made motion to approve Minutes from September 12<sup>th</sup>,2018.

The motion was seconded by Ethan Stewart. The vote went as follows;

Yea	Nay	Abstain
Bob Slie		Jeff Dilulio
Rich Krueger		
Marcelina Fernandes		
Diamond Rosa		
Dean Golembeski		
Ethan Stewart		

**3. Introduce CM:** Mark Jeffko from O & G Ind. was introduced.

**4. Report on meetings with town officials:** Justin went over the meeting with the town officials.

**5. Review with school officials regarding parking, bus pickup and drop off and room locations:**

Joe Lenahan and Justin showed power point and went over site plan options.

**6. Timeline requirements:**

The timeline was reviewed.

**7. Design adjustments:**

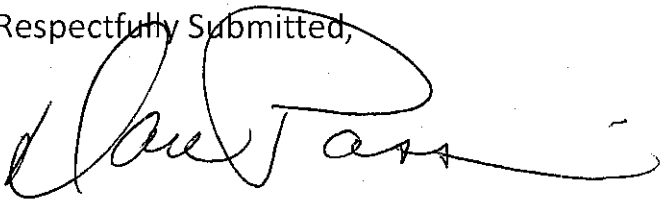
Ernest went over the changes to the lockers and bathrooms.

**8. Energy Update:** Herman gave an update on his conversations with Eversource.

**9. Adjourn: 8:51PM**

Rich Krueger made a motion to adjourn. The motion seconded by Dean Rosa. The motion carried unanimously.

Respectfully Submitted,



Dawn Passerine, OSBC Clerk

18 OCT 24 PM 4:56  
TOWN OF WESTPORT, CT  
Dawn Passerine  
TOWN CLERK