## **MINUTES**

### Oxford School Building Committee

Regular Meeting

Wednesday October 24th, 2018

Oxford Town Hall-7:00pm

Call to order: 7:01 pm

## Pledge of Allegiance and Roll Call:

<u>Committee Members Present:</u> Herman Schuler, Bob Slie, Rich Krueger, Marcelina Fernandes, Jeffrey Dilulio, Diamond Rosa, Katherine Johnson, Dean Golembeski, Ethan Stewart, Kerry Mizak

<u>Others Present:</u> Ernest Nepomuceno (Tecton), Justin Hopkins (Tecton), Dan Hetzler (O&G)

#### 1. Public Comment:

None.

# 2. Approve Minutes from October 10<sup>th</sup>, 2018:

Jeffrey Dilulio made motion to approve Minutes for October 10<sup>th</sup>, 2018 with correction. The motion was seconded by Rich Krueger. The vote went as follows;

Yea

Nay

Abstain

**Bob Slie** 

Kerry Mizak

Rich Krueger

Marcelina Fernandes

Diamond Rosa

Dean Golembeski

**Ethan Stewart** 

Jeffrey Dilulio

Herman Schuler

Katherine Johnson

#### 3. Exterior Design Update:

Justin Hopkins of Tecton explained the adjustments made to the site as a result of committee input regarding the baseball field and access to it. The bus and parent drop off adjustments were also discussed. Tecton will

explore further site refinements for our next meeting. More specific details for the exterior will also be available for our next meeting.

# 4. Schedule Update:

Justin Hopkins of Tecton went over the schedule and remainder of the timeline. The preparation of the design documents are pending. They will be ready for local and state review on schedule.

## 5. Adjourn: 8:26 PM

Diamond Rosa made a motion to adjourn. The motion was seconded by Katherine Johnson. The motion carried unanimously.

Respectfully Submitted,

Dawn Passerine, OSBC Clerk