MINUTES

Oxford School Building Committee Regular Meeting Wednesday, November 14th, 2018 Oxford Town Hall

Call to Order: 7:06 pm

Pledge of Allegiance and Roll Call:

<u>Committee Members Present:</u>, Kerry Mizak, Herman Schuler, Robert Slie, Ethan Stewart, Marcelina Fernandes 7:11, Dean Golembeski, Jeffery DiIulio, Richard Kruger, Kathleen Johnson Committee Members Absent: Diamond Rosa

Others: Annie Ortiz (District), Mark Jeffko (O&G), Karen DePersia (CSG), Justin Hopkins (Tecton), Ernest Nepomuceno (Tecton)

1. Public Comment:

None

2. Approve Minutes from October 24th, 2018 Regular Meeting:

Herman Schuler made a motion to approve the minutes from October 24th, 2018 Regular Meeting; the motion was seconded by Dean Golembeski. The motion carried unanimously.

3. Site Review:

Herman Schuler made a motion to approve the site plan to go to Planning & Zoning and Inlands/Wetlands. Kathleen Johnson seconded the motion. The motion carried unanimously.

Discussion: Justin Hopkins went over the site plan updates, the committee viewed documents and a slide show. There were changes to the bus loop and driveways. Drainage was simplified and the need for fill was diminished.

4. Building Exterior Review:

Ernest Nepomuceno went over the building exterior.

5. Floor Plan Update:

The floor plan was reviewed and it will be discussed with the school staff at a later date.

6. Schedule Update:

Justin Hopkins stated that we are still on track for planned date. Karen DePersia went over the design and development stage and the various steps that need to be taken to complete their "checklist".

7. Budget Update:

Mark Jeffko discussed the cost and stated that the prices he was giving were from approx 6 months or more ago. Will have a better estimate after some pricing updates are done and when we are through the design and development stage.

8. Adjourn: 9:23 P.M.

Kathleen Johnson made a motion to adjourn. The motion was seconded by Marcelina Fernandes. The motion carried unanimously

Respectfully Submitted

Dawn Passerine OSBC Clerk 0.000