

# MINUTES

Oxford School Building Committee

Special Meeting

Monday, March 6, 2017

Oxford Town Hall-7:00 pm

**Call to Order:** 7:02 pm

**Pledge of Allegiance and Roll Call:**

Committee Members Present: Dean Golembeski, Marcy Fernandes, Kerry Mizak, Herman Schuler, Robert Slie, Ethan Stewart; Stephen Kozek, Jeff DiIulio

Committee Members Absent: Richard Krueger, Diamond Rosa

## 1. Approval of minutes from February 22, 2017 & February 27, 2017

meetings

- Herman Schuler moved to approve the February 22, 2017 minutes; the motion was seconded by Jeff Dilulio. Motion carried unanimously.

-Jeff Dilulio moved to approve the February 27, 2017 minutes; the motion was seconded by Dean Golembeski. Motion carried unanimously

## 2. Correspondence and schedule adjustment

-The date of interview with shortlist of architects was changed from March 13, 2017 to March 14, 2017

3. Status of estimator RFQ

-Due date for estimator is March 20<sup>th</sup>

4. Discussion and possible action on short list of architects

-Marcy made a motion to form a subcommittee to interview the final selections of architects; Silver Petrucelli, Perkins Eastman & Newman Architects. Motion was seconded by Kerri. Motion carried unanimously.

-Subcommittee will be made up of 5 people, Ethan Stewart, Herman Schuler, Jeff DiIulio, Bob Slie, and Steve Kozek. There was discussion on questions to be asked, and recommended that everyone make list of questions they thought needed to be asked.

5. Adjourn: 8:32 Dean Golembeski moved to adjourn , seconded by Jeff DiIulio

Respectfully Submitted



Dawn Passerine  
OSBC Clerk

17 MAR -9 PM 4:29  
TOWN OF OXFORD, CT  
*Jeffrey A. DiIulio*  
TOWN CLERK