

# Meeting Minutes

**Project:** **OXFORD MIDDLE SCHOOL**  
CT Project #108-0043 N

**Subject:** Oxford School Building Committee  
**Date:** July 10, 2019, 7:00 PM  
**Location:** Oxford Public Library

## **Committee Members Present:**

Robert Slie, Ethan Stewart, Dean Golembeski, Richard Krueger, Herman Schuler, Jeffrey DiIulio, Marcelina Fernandes, Diamond Rosa, Kerry Mizak

## **Others in Attendance:**

Dan Hetzler (O&G), Mark Jeffko (O&G), Justin Hopkins (Tecton), Jeffrey Wyszynski (Tecton), Karen DePersia (CSG), Anthony Hibbert (OPS), George Renzoni (OPS)

**Call to Order:** 7:07 PM

## **Pledge of Allegiance and Roll Call**

1. **Public Comment:** R. Slie shared that Kathy Johnson communicated to him that she enjoyed being a member of the committee, but she has decided to resign to spend more time with her family. Kathy has been a dedicated public servant for many years in a number of capacities. The committee thanks her for her extensive community involvement and especially for the energy and expertise she provided to the OSBC.
2. **Approval of Meeting Minutes from June 26, 2019 regular meeting:**  
Motion to approve by R. Krueger, motion seconded by H. Schuler. The motion carried with R. Slie, E. Stewart, J. DiIulio, M. Fernandes, R. Krueger, and H. Schuler voting to approve. D. Golembeski, D. Rosa, and K. Mizak abstained.
3. **Amendment to Agenda/Gas Line Update:**  
A motion was made by R. Krueger for H. Schuler to update the committee on the gas line. The motion was seconded by M. Fernandes. The motion carried unanimously. H. Schuler informed the committee that the gas line project has received final approval and has been turned over to J. Hliva (Town Finance Director). A tentative schedule was outlined. D. Hetzler from O&G acknowledged the coordination with the school project.
4. **Invoice:**  
A motion to approve Invoice #3 for \$8,625.00 from O&G for pre-construction services was made by J. DiIulio and seconded by D. Golembeski. The motion carried unanimously.
5. **Construction Progress (O&G):**  
D. Hetzler (O&G) updated the committee on pre-construction and construction progress. Other than lockers, all bid results have been reviewed and recommended. Work has been taking place on the site for approximately 2 ½ weeks, and things are moving ahead as planned. D. Hetzler explained to the committee the need to either postpone a decision on flooring, or decide on the alternate of rubber flooring. R. Krueger made a motion to postpone the decision on flooring and look at alternatives. J. DiIulio seconded the motion. After a discussion on flooring options, R. Krueger and J. DiIulio voted in favor of the motion; R. Slie, E. Stewart, D. Golembeski, H. Schuler, M. Fernandes, D. Rosa, and K. Mizak voted against the motion. The motion did not carry.

D. Rosa made a motion to approve flooring alternate #3 to use RFT in lieu of LFT. H. Schuler seconded the motion. The motion carried unanimously.

R. Slie acknowledged the groundbreaking ceremony that took place earlier that afternoon. He expressed appreciation to O&G for providing the shovels and hardhats. Town and school officials, members of the BOS, BOE, OPD, Tecton, O&G, CSG, the press, OSBC and a student who will be a member of the first class to enter the school participated in the ceremony.

**6. Architect Report (Tecton):**

J. Hopkins (Tecton) updated the committee on correspondence with the OSCG&R. Six addenda were issued and approved for the new Oxford Middle School project. However, work in existing Quaker Farms School parking area is ineligible for reimbursement. The final plans for the Oxford Middle School project have been reviewed and approved by the OSCG&R.


A discussion regarding FF&E will take place at the BOE offices on Wednesday, 7/24 at 9 am-3 pm, and Thursday, 7/25 at 9 am-3 pm.

**7. Motion to Adjourn:**

A motion to adjourn was made by M. Fernandes at 8:30 PM, and was seconded by R. Krueger. The motion carried unanimously.

NOTE: Next meeting to be held July 24, 2019 at the Oxford Public Library at 49 Great Oak Road at 7:00 PM.

Respectfully submitted,

*Kerry Mizak* 

Kerry Mizak  
Recording Secretary

19 JUL 11 PM 12:19  
TOWN OF OXFORD, CT  
*Stephanie A. Clark*  
TOWN CLERK