

MINUTES
Oxford School Building Committee
Special Meeting
Wednesday, May 24, 2017
Town Hall – 7:00 pm

Call to Order: 7:01 pm

Pledge of Allegiance and Roll Call:

Committee Members Present: Marcelina Fernandes, Herman Schuler, Ethan Stewart, Stephen Kozek, Dean Golembeski, Robert Slie,

Committee Members Absent: Jeff DiIulio, Richard Krueger, Kerry Mizak, Diamond Rosa

Others: Scott Pellman (Colliers), Michelle Miller (Silver Petrucelli), Melissa Cole (BOE), Anthony Hibbert (OPS), David Heer (Downes), Bill Miller (BOE), Dean Petrucelli (Silver Petrucelli), Jeff Haney (BOS)

1. Public Comment

None.

2. Cost Estimate Update

Scott Pellman distributed a summary sheet of the anticipated cost of the project. David Heer presented the details in a power point spreadsheet. Her explained his system to determine total project cost. David and Scott answered questions and clarified information. Much discussion took place regarding the HVAC system and the absence of a provision for a geo-thermal system. Rich Krueger made a motion to include an ad. alt. to the cost estimate to include a geo-thermal system at a projected cost of \$2.5 million; Dean Golembeski seconded the motion; vote taken: one in favor; six against; one abstained; motion denied. Dean Golembeski seconded the motion; vote taken: motion passed unanimously.

3. Referendum Resolution

Scott Pellman reiterated the need to get this resolution finalized by the BOS. Selectman Haney who dropped in at this time offered to expedite the process by calling a special meeting of the BOS on May 30th. He checked with First Selectmen Temple and confirmed the date. Bob Slie will send the resolution to the Selectmen's Office tomorrow. Herman Schuler will follow up at Town Hall.

4. Schedule Update

The last few entries on the Milestone Schedule were reviewed and confirmed with the grant submission due on June 16, 2017. Schott Pellman reviewed the Grant Application Checklist establishing the persons responsible to secure items 1,2,4,5 & 6.

5. Adjourn: 8:50 Dean Golembeski motioned to adjourn. Motion was seconded by Steve Kozek, all were in favor.

Respectfully Submitted



Dawn Passerine

OSBC Clerk

Notes taken by Bob Slie

17 MAY 26 AM 9:18
TOWN OF OXFORD, CT
Margaret A. Alcott
TOWN CLERK