Meeting Minutes

Project: OXFORD MIDDLE SCHOOL Subject: Oxford School Building Committee

CT Project #108-0043 N **Date:** December 8, 2021, 7:00 PM

Location: Oxford Town Hall

Committee Members Present:

Robert Slie, Jeffrey DiIulio, Dean Golembeski, Rich Krueger, Kerry Mizak, Herman Schuler, Ethan Stewart

Committee Members Absent:

Marcelina Fernandes, Diamond Rosa

Others in Attendance:

George Renzoni (OPS-Facilities)

Call to Order: 7:02 PM

Pledge of Allegiance and Roll Call

1. Public comment:

None

2. Approval of minutes from October 13, 2021 meeting:

A motion to approve was made by D. Golembeski. Motion was seconded by J. Dilulio. R. Krueger abstained. The motion carried.

3. Consider pending invoices, payment apps, and change orders; action required:

None to report

4. Approve meeting schedule for 2022:

A motion to approve was made by R. Krueger. Motion was seconded by H. Schuler. The motion carried unanimously.

5. Alternative plan for gym storage:

R. Slie will inform administrators the committee decided internal space will be used for additional gym storage.

6. Closeout:

The committee is in the last phase of closing out the project.

7. Adjourn:

A motion to adjourn was made by D. Golembeski at 7:51 PM. The motion was seconded by R. Krueger. The motion carried unanimously.

NOTE: Next meeting to be held at Oxford Town Hall on Wednesday, January 12, 2022 at 7:00 PM.

Respectfully submitted,

Kerry Mizak Recorder