

**Oxford School Building Committee  
Special Meeting  
Wednesday, December 21, 2016  
Town Hall – 7:00 pm**

**Call to Order:** 7:06 pm

**Pledge of Allegiance and Roll Call:**

Committee Members Present: Jeff DiIulio, Dean Golembeski, Stephen Kozek, Richard Krueger, Kerry Mizak, Diamond Rosa, Herman Schuler, Robert Slie, Ethan Stewart

Committee Members Absent: Marcelina Fernandes,

Board Members Present:

Amy Cote (Board of Education Liaison)

Others Present: Anthony Hibbert (Principal GOMS)

**1. Approval of Minutes – December 7, 2016**

Dean Golembeski moved to approve the December 7 2016 minutes. This motion was seconded by Herman Schuler. There was no discussion. Motion carried unanimously.

**2. Reports on possible pre-referendum consultants**

Proposals were distributed and discussed.

**3. Recess to attend BOS meeting**

Bob spoke regarding the need for funding to hire a pre-referendum consultant. BOS approved funding to secure a pre-referendum consultant pending approval of BOF.

**4. Continue discussion of pre-referendum consultants**

Bob will form a sub-committee to interview the candidates and set a date for the Interviews based on the schedules of the members of the subcommittee. Steve and Dean will develop a list of questions to be used in the interview process.

**5. Adjourn: 8:15 pm**

Dean Golembeski moved to adjourn, seconded by Herman Schuler.

Bob attended the BOF meeting with Jeff and Rich to answer any questions regarding the request for funding for a pre-referendum consultant. The BOF approved the funding.

Respectfully Submitted



Dawn Passerine  
OSBC Clerk

16 DEC 29 PM 2:48  
TOWN OF OXFORD, CT  
Margaret H. West  
TOWN CLERK