

MINUTES
Oxford School Building Committee
Regular Meeting
Wednesday, February 22, 2017
Town Hall – 7:00 pm

Call to Order: 7:00 pm

Pledge of Allegiance and Roll Call:

Committee Members Present: Jeff DiIulio, Marcelina Fernandes, Dean Golembeski, Kerry Mizak, Herman Schuler, Robert Slie, Ethan Stewart

Committee Members Absent: Stephen Kozek, Richard Krueger, Diamond Rosa

Others: Kurt Lavaway (Colliers), Scott Pellman (Colliers), Bryan Nesteriak, Ana Ortiz (Superintendent)

1. Approval of Minutes – January 25, 2017 and February 1, 2017

Herman Schuler moved to approve the January 25, 2017 and February 1, 2017 minutes, seconded by Ethan Stewart. No discussion. Motion carried unanimously.

2. Site Update

A final site plan provided by Bryan was shared with the committee.

3. Colliers

-Architectural packages and grading tabulation: 11 packages were received and hard copies are located at Town Hall. Kurt and Scott discussed the process to review and score. A shortlist will be compiled on Wednesday, March 1, 2017.

-RPI for Estimating Services: Kurt and Scott discussed the process and dates. The committee reviewed the request.

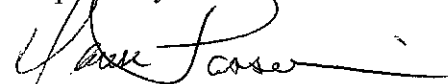
-RFP for Phase I ESA: Kurt and Scott discussed the process and dates. The committee reviewed the request.

-Review grant application schedule: Kurt and Scott shared an updated "Pre-Referendum Milestone Schedule", as well as the procedure to submit local resolutions, and a draft referendum schedule.

4. Adjourn: 8:37 pm Marcelina Fernandes moved to adjourn, seconded by Ethan Stewart.

The next meeting will be a special meeting on Wednesday, March 1, 2017 at 7:00 pm at Town Hall.

Respectfully submitted



Dawn Passerine
OSBC Clerk

17 FEB 23 AM 10:24
TOWN OF OXFORD, CT
TOWN CLERK
Stephan A. West