

**MINUTES**  
**Oxford School Building Committee**  
**Special Meeting**  
**Wednesday, July 19, 2017**  
**Town Hall**

**Call to Order:** 7:08 pm

**Pledge of Allegiance and Roll Call:**

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

Committee Members Absent: Jeff DiIulio, Stephen Kozek, Diamond Rosa, Richard Kruger

Others: Scott Pellman (Colliers), Michelle Miller (Silver Petrucelli)

**1. Approve Minutes from July 12, 2017 Regular Meeting:**

Herman Schuler made a motion to approve the minutes from July 12, 2017 Regular Meeting; the motion was seconded by Kerry Mizak with the agreement to correct the spelling of Anthony Hibbert. The vote went as follows:

Ayes: Robert Slie, Herman Schuler, Ethan Stewart, Dean Golembeski, Kerry Mizak

Nays: none

Abstained: Marcelina Fernandes

**2. Website:**

Dean Golembeski has created and will take care of the updating of website. All documents will be sent to Dean Golembeski and he will post the documents and keep website updated. Discussion regarding the question and answer process of emails and who will respond took place. It was decided that Bob Slie will get the emails. He will respond with the standard answer, but may consult with the committee on unanticipated or unusual questions.

**3. Presentation Power Point (questions/answers):**

Steve Kozek was not present so the Power Point was tabled.

**4. Financial Impact:**

Jim Hliva is getting all the information on what the financial impact will be. He will have the information ready before next week..

**5. P & Z Follow Up:**

Bob Slie spoke with Jessica Pennell from Planning and Zoning to coordinate submission of the appropriate resolution.

**6. Timeline:**

Scott Pellman from Colliers gave out the most recent timeline. He outlined what is needed to be done to keep up-to-date with the schedule.

**7. Community Outreach:**

Kerry Mizak has begun to organize and schedule dates for presentations to various community groups, local businesses, preschools, civic organizations, etc.

**8. Adjourn:** 8:32 P.M. Herman Schuler made a motion to adjourn; the motion was seconded by Dean Golembeski. The motion carried unanimously

**Respectfully Submitted**



**Dawn Passerine  
OSBC Clerk**

17 JUL 25 PM 4:34  
TOWN OF OXFORD, CT  
*Stephanie H. Clark*  
TOWN CLERK