

**MINUTES**  
**Oxford School Building Committee**  
**Special Meeting**  
**Wednesday, January 11, 2017**  
**Town Hall – 7:00 pm**

**Call to Order:** 7:02 pm

**Pledge of Allegiance and Roll Call:**

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

Committee Members Absent: Stephen Kozek,

Board Members Present: Amy Cote, Mellisa Cole (Board of Education Liaisons)

Others: Ana Ortiz (Superintendent), Representative of Arcadis, Bryan Nesteriak

**1. Approval of Minutes – December 21, 2016**

Richard Krueger moved to approve the December 21, 2016 minutes. This motion was seconded by Herman Schuler. There was no discussion. Motion carried unanimously.

**2. Status of Site Study (Bryan Nesteriak)**

Bryan reported on the site study. He said it looked promising. He is going move the building location a number of different ways on the site to see which way would give the most space to work with.

**3. Report/discuss on Pre-Referendum Consultant Interviews**

Dean motioned to go into executive session to discuss candidates for Pre-Referendum Consultants, Marcy made motion to leave executive session.

**4. Possible Action on a Consultant**

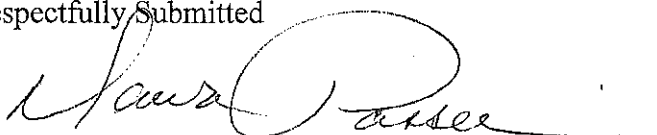
Marcy Fernandes made a motion to recommend Colliers as the pre-referendum consultant to the Board of Selectman, the motion was seconded, the motion passed. The following people voted in favor of Colliers; Dean Golembeski, Marcy Fernandes, Richard Krueger, Kerry Mizak, Diamond Rosa, Herman Schuler & Ethan Stewart. Jeff DiIulio voted against the motion.

**5. Conversation with Principal**

Bob informed the board of his conversation with the principal relative to the building needs as related to the academic program..

**6. Adjourn:** Diamond Rosa moved to adjourn, seconded by Herman Schuler.

Respectfully Submitted



Dawn Passerine  
OSBC Clerk

17 JAN 13 PM 2:53  
TOWN OF OXFORD, CT  
TOWN CLERK  
*Jeffrey A. Clark*