

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

Call to Order: 7:02 pm

Pledge of Allegiance and Roll Call:

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

Minutes:

1. Approval of Minutes – November 2, 2016:

Herman Schuler moved to approve the November 2, 2016 minutes. This motion was seconded by Dean Golembeski, motion carried unanimously.

2. Ed. Specs:

The Ed. Specs were discussed at great length.

3. Guest Speaker with experience regarding school building committees:

Guest speaker did not arrive. Ethan filled us in.

4. Site Survey Update:

Brian sent email and talked to Bob and said we should know if site can be used by Christmas, ahead of January 1st deadline

5. Findings regarding potential companies to serve as pre-referendum:

Herman Schuler made a motion to request \$10,000.00 to hire a pre-referendum consultant on an hourly basis up to and not to exceed \$10,000.00.

This motion was Seconded by Rich Krueger, motion carried unanimously. Bob will submit a request to the BOS.

Steve Kozek will develop the guidelines for what is expected from a pre-referendum consultant.

6. Refinement of timeline:

Adjusted based on new information.

7. Adjourn:

Herman Schuler made a motion to adjourn at 9:05pm. The motion was seconded by Kerry Mizak, motion carried unanimously

Respectfully submitted,



Dawn Passerine, Recorder

16 DEC -9 PM 12:50
TOWN OF OXFORD, CT
Angela A. Black
TOWN CLERK