



TOWN OF OXFORD
S.B. Church Memorial Town Hall
486 Oxford Road, Oxford, Connecticut 06478-1298

MINUTES

Oxford Animal Shelter Building Committee
Regular Meeting

Thursday, February 7, 2013

Present:

Sharon Morton
Kristi Novin
Jason Outlaw
James Wlasuk

Absent:

Gary Outlaw

Open Meeting

Meeting opened at 7:01 p.m.

Approve Minutes from Previous Meeting

Kristi Novin made a motion to accept the minutes from the 1/10/13 meeting. Jim Wlasuk seconded the motion. All Aye. Motion carries.

Status of New Building Approvals

The Plans and funding request for the new shelter building were presented to the Board of Selectmen on January 16, 2013. The First Selectman advised that he wanted the Animal Shelter and Animal Shelter Committee to contribute funds to the project and advised that further information would be required before approving the project.

Kristi Novin advised that Sandy Merry has agreed that the Animal Shelter will contribute \$10,000 of the monies they have collected through fund raising to the project. The Animal Shelter Committee has agreed to a matching \$10,000 contribution from their fund-raising, for a total of \$20,000 toward the project.

Kristi Novin advised that the project requires a Licensed Electrician to supervise the electrical work. A lead was provided by Joan Truax, a member of the Animal Shelter Committee. That lead will be contacted to determine if they will be able to assist with the project. Kristi Novin may also

have a contact to provide HVAC work and she will pursue that contact and advise the committee accordingly.

Selectman Jeff Haney has been working on updated financials/tradesmen volunteer list but was unable to attend this meeting.

The Building Plans and updated financial request will be presented to the Board of Selectmen again soon.

Adjournment

A motion was made by Sharon Morton to adjourn at 8:04 p.m. Jim Wlasuk seconded the motion. All Aye. Motion carries.

Minutes filed subject to approval.

Respectfully submitted by,



Sharon Morton
Committee Recording Secretary

13 FEB 12 PM 2:13
TOWN OF OXFORD, CT
Margaret A. Wlasuk
TOWN CLERK