

MINUTES
Board of Selectmen's
Special Meeting

Wednesday, July 6, 2016
4:15 p.m. PM - Town Hall

The meeting was called to order by First Selectman George Temple at 4:15 p.m. and the Pledge of Allegiance was waived.

Present: First Selectman George Temple, Esq., Selectman Jeff Haney, Selectman Kathy Johnson, Joanne Pelton, Administrative Assistant, Atty. Kevin Condon Town Counsel

1. MOTION:

Kathy Johnson moved to authorize Town Counsel to settle the lawsuit filed by New Britain Roofing Company V Town of Oxford in the amount of \$27,192. This was seconded by Jeff Haney. All 3 Ayes. Motion carries.

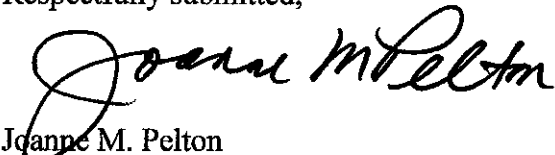
Discussion: Attorney Condon recommended the town settle the matter, as the company did the work to put a new roof on the Quaker Farms School and expedited the process so the roof was completed before school was back in session. Selectmen said it was prudent to settle the matter.

ADJOURNMENT

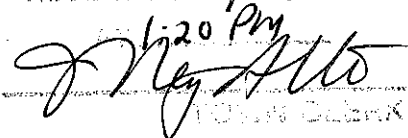
MOTION:

Kathy Johnson moved to adjourn the meeting at 4:17 PM. This was seconded by Jeff Haney. All 3 Ayes. Motion Carries.

Respectfully submitted,



Joanne M. Pelton
Administrative Assistant

RECEIVED 7/7/2016
1:20 PM

TOWN CLERK