

MINUTES

Board of Selectmen's Special Meeting

Wednesday, October 9, 2019
12:00 PM - Town Hall

The Special Meeting was called to order by First Selectman George R. Temple at 12:06 PM and the Pledge of Allegiance was recited.

Present: First Selectman George Temple, Selectman Arnie Jensen, Selectman Scott Flaherty.

Also present: Administrative Assistant Kristyn Rosa, Town Counsel Kevin Condon, Chairman of the Great Oak Middle School Evaluation and Improvement Committee Herman Schuler.

New Business

1. **Connecticut Water Company's Certified Corporate Resolution Request for Water Easement for Oxford Middle School Project – Approve and Send to Town Meeting**

MOTION:

Selectman Scott Flaherty moved to approve the following Certified Corporate Resolution and authorize the Board of Selectman to sign:

The undersigned, George R. Temple, First Selectman of the Town of Oxford, a Connecticut Municipality (the "Owner"), does hereby certify that the following is a true and correct copy of the resolutions duly adopted by the Board of Selectmen at a meeting thereof duly called, convened and held on October 9, 2019, at which meeting a quorum was present and acting throughout:

RESOLVED: That the Owner grants to the Connecticut Water Company. A Connecticut corporation (the "Company"), permanent rights for the installation, maintenance and repair of water pipes and mains over, under and across land of the Owner situated in the Town of Oxford, County of New Haven and State of Connecticut, on substantially the same terms and conditions as set forth in the form of easement attached hereto and made a part hereof as Schedule A (the "Easement"), and containing such other terms and conditions as may be required by the Company and deemed advisable by the Authorized Officer of the Owner; and

RESOLVED: That George R. Temple, First Selectman of the Owner (the "Authorized Officer") be and hereby is authorized and empowered to execute and deliver to the Company the Easement and such other instruments as may be required in connection with the Easement; and

RESOLVED: That any and all actions heretofore taken by the Authorized Officer of the Owner in connection with the Easement and the transactions contemplated therein are hereby ratified, confirmed and approved in all respects; and

RESOLVED: That the consent or approval of the residents of the Owner is required by the Owner for the execution and delivery by the Owner of any instrument or document authorized by the foregoing resolutions. A copy of said consent or approval is attached.

The undersigned further certifies that the foregoing resolutions have not been amended, modified or revoked and are in full force and effect on the date hereof.

The following persons named herein are the duly elected Selectmen of the Owner, such persons hold the offices set forth opposite their names on the date hereof and the signatures of such persons as set forth opposite their names are their true signatures:

First Selectman:

George R. Temple

Selectman:

Arnold Jensen

Selectman:

Scott Flaherty

A current Certificate of Legal Existence from the Secretary of the State of Connecticut is attached hereto as Schedule B.

Discussion: Town Counsel Kevin Condon explained that the Connecticut Water Authority will bring water to the new middle school that is being constructed along with hydrants that are associated with it. The Connecticut Water Authority requires this easement which requires approval from the Board of Selectmen. As this is an easement, this matter will need to go to Town Meeting as in accordance to Town Charter.

This was seconded by Selectman Arnie Jensen. All Ayes. This matter will be forwarded to a Town Meeting.

2. Great Oak Middle School Evaluation & Improvement Committee Funding Request for Transfer of Center School Population and Operation to Great Oak Middle School

Herman Schuler, Great Oak Middles School Evaluation and Improvement Committee Chairman, updated the Board on this matter. He explained that the committee has requested \$1,400,000 in order to prepare Great Oak School with the Center School population. The funding was approved by the Board of Finance with \$400,000 to be taken from Capital and Non- Recurring and \$1,000,000 will be bonded which will act as a loan and eventually be repaid from the proceeds of the bonding.

Selectmen discussed this matter and if there was a need to wait on approving this funding request. It was explained that this funding was previously approved by the Board of Selectmen and sent to the Board of Finance. The Board of Finance allocated where the funding would come from. Now it is back in front of the Board of Selectmen for explaining the funding sources. However, as part of the funding source is a \$1,000,000 bond, it will need to go to a Town Meeting per Town Charter.

MOTION:

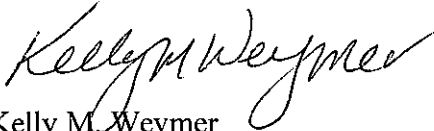
Selectman Scott Flaherty moved to forward this matter to a Town Meeting set for October 16, 2019. This was seconded by Selectman Arnie Jensen. All Ayes.

Adjournment


MOTION:

Selectman Scott Flaherty moved to adjourn the meeting at 12:17 PM. This was seconded by Selectman Arnie Jensen.

Respectfully submitted by,



Kelly M. Weymer
Secretary to the First Selectman

19 OCT 10 PM 3:03
TOWN OF OXFORD, CT

TOWN CLERK