

Minutes
Board of Selectmen's
Special Meeting

Thursday August 24, 2020
4:00 PM – Virtual Meeting

The Town of Oxford Board of Selectmen Special Meeting was called to order was called to order by First Selectman George Temple at 4:00 p.m.

Present: First Selectman George R. Temple, Selectman Arnold Jensen, Selectman Heather Haney, Administrative Assistant Kristyn Rosa, Attorney John W. Cannavino.

EXECUTIVE SESSION

MOTION:

First Selectman George R. Temple moved to enter into Executive Session at 4:03PM in order to discuss the Algonquin Gas Assessment Litigation matter with possible action. This was seconded by Selectman Arnold Jensen. Those invited into Executive Session are: First Selectmen George Temple, Selectman Arnie Jensen, Selectman Heather Haney, Administrative Assistant Kristyn Rosa, Attorney John Cannavino

MOTION:

First Selectman George R. Temple moved to exit from Executive Session at 4:25PM
This was seconded by Selectman Arnold Jensen.

1. Hire Attorney for Algonquin Gas Assessment Matter – Discuss Litigation with Possible Action

Discussion: *No action required. Attorney John Cannavino was hired at BOS meeting held on 06/17/2020.*

2. Hire Auditor for Algonquin Gas Assessment Matter – Discuss Litigation with Possible Action

MOTION:


First Selectman George Temple moved hire John Ryan, of JF Ryan Associates, Inc., as the Town's Representative Auditor for the Algonquin Gas Assessment litigation matter at a pay rate of \$250.00 per hour. This was seconded by Selectman Arnold Jensen.


ADJOURNMENT

MOTION:

First Selectman George Temple moved to adjourn the meeting at 4:33PM. This was seconded by Selectman Arnold Jensen.

Respectfully Submitted by:


Kristyn Rosa
Administrative Assistant
Office of the First Selectman

20 SEP -2 PM 3:44
TOWN OF OXFORD, CT

TOWN CLERK