



TOWN OF OXFORD

**S.B. Church Memorial Town Hall
486 Oxford Road, Oxford, Connecticut 06478-1298**

Board of Selectmen Regular Meeting

**Wednesday, June 5, 2019
7:30 PM – Town Hall Main Meeting Room**

The Town of Oxford Board of Selectmen Regular Meeting was called to order by First Selectman George Temple at 7:33 PM, and the pledge of Allegiance was recited.

Present: First Selectman George Temple, Esq., Selectman Scott Flaherty, Selectman Arnold Jensen, Kristyn Rosa, Administrative Assistant

Absent: None

ACCEPTANCE OF MINUTES

1. 5/15/19 Regular Meeting

MOTION:

Selectman Scott Flaherty moved to approve the 5/15/19 Regular Meeting minutes as presented. This was seconded by Selectman Arnold Jensen. All 3 Ayes. Motion carries.

2. 5/22/19 Special Meeting

MOTION:

Selectman Scott Flaherty moved to approve the 5/22/19 Special Meeting minutes as presented. This was seconded by Selectman Arnold Jensen. All 3 Ayes. Motion carries.

AMENDMENT OF AGENDA

1. Amend Item #2 and Item #1

MOTION:

Selectman Scott Flaherty moved to amend the agenda to move Item #2 Award Tanker 33 Bid to Item #1 and move Item #1 to Item #2. This was seconded by Selectman Arnold Jensen. All 3 ayes. Motion carries.

APPOINTMENTS

None.

NEW BUSINESS

1. Award Tanker 33 Bid

MOTION:

Selectman Scott Flaherty moved to award the new Tanker 33 bid to US Tank, of 10 Stillman Road in North Haven, in the amount of \$316,046.00 plus a 100% Performance Bond in the amount of \$1,313.00, as presented and recommended by the Board of Chiefs in their letter dated 5/28/19. This matter will be forwarded to the Board of Finance. This was seconded by Selectman Arnold Jensen.

Discussion: The 100% Performance Bond for the replacement tank in the capital plan is \$1,343.00.

MOTION:

Selectman Scott Flaherty moved to amend the above motion to change the amount of the 100% Performance Bond to \$1,343.00 and approve the balance of the motion as presented above. This was seconded by Selectman Arnold Jensen. All 3 Ayes. Motion carries.

Discussion: Scott Pelletier, Oxford Fire Chief, discussed the need for the new tanker and new tanker specifications. Questions from the Board of Selectmen and others were addressed.

2. Oxford Community Support Committee Application – Approve & Authorize Director of Municipal Library/Media Operations to sign

MOTION:

Selectman Scott Flaherty moved to approve the submittal of an Oxford Community Support Committee Application for the Oxford Library's Community Technology Access & Training Project and to authorize the Director of Municipal Library/Media Operations to sign and submit this application. This was seconded by Selectman Arnold Jensen.

No action needed.

Discussion: Robbi Costigan, Director of Municipal Library/Media Operations, discussed the need for technology funding for the library.

3. Officer Nichols to Full-Time Status

MOTION:

Selectman Scott Flaherty moved to approve Officer David Nichols to become a full-time police officer effective immediately with a new rate of pay of \$33.44 per hour. This matter will be forwarded to the Finance Department. This was seconded by Selectman Arnold Jensen. All 3 Ayes. Motion carries.

Discussion: Officer Nichols is currently working as an SRO in the school and is doing a great job. Budgetary matters concerning salary were discussed.

4. Tax Refunds

MOTION:

Selectman Scott Flaherty moved to approve the tax refund, totaling \$5,627.42, as presented and recommended by the Tax Collector in her letter dated 5/24/19 and to authorize two signatures. This was seconded by Selectman Arnold Jensen. All 3 Ayes. Motion carries.

Discussion: The tax refunds are standard overpayments.

5. Helmo's, LLC Peddler's Permit - Approve

MOTION:

Selectman Scott Flaherty moved to approve Helmo's, LLC Peddler's Permit, as presented, for selling at the Town's parks from 11:00 AM to dusk with the following restrictions; as approved by the Parks and Recreation Commission at their meeting of 6/3/19:

No selling at Jackson's Cove on Summer Concert Series Night's without the Proper approvals.

This was seconded by Selectman Arnold Jensen. All 3 Ayes. Motion carries.

Discussion: This will eliminate competition for selling ice cream on concert nights.

6. FY 2018 – 2019 Transfer Request

MOTION:

Selectman Scott Flaherty moved to approve the attached (Attachment A) FY 2018 – 2019 Library transfer request as presented. This matter will be forwarded to the Board of Finance. This was seconded by Selectman Arnold Jensen. All 3 Ayes. Motion carries.

Discussion: Overages were discussed as original funding allotted for library operations did not cover all of the costs that have been incurred. This will be taken from the General Fund, forwarded to the Board of Finance and then to Town Meeting.

7. Discuss Proposed Bight Ordinance

First Selectman George Temple tabled this item.

Discussion: The Board of Selectmen reviewed and discussed different possibilities regarding a Blight Ordinance that will benefit the Town and its residents.

8. Report of First Selectman

1. Graduation is forthcoming for both the middle and high schools.
2. Valley Community Foundation awarded a grant in the amount of \$2,100.00 for a new keyboard, synthesizer and supporting accessories for the Oxford Senior Center.
3. There will be a Board of Selectmen meeting in two (2) weeks (June 19, 2019).

AUDIENCE OF CITIZENS

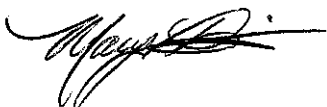
John Downs, of 666 Roosevelt Drive, stated that at the last Board of Selectmen meeting he had requested that people identify themselves when discussing items on the agenda during the meeting. He also asked if the Board of Selectmen received notice from DOT regarding the weight limit on the Stevenson Dam Bridge. First Selectman George Temple stated that they had received notification. He also stated that there will be a COG meeting coming up to discuss the bridge situation.

ADJOURNMENT

MOTION:

Selectman Scott Flaherty moved to adjourn the meeting at 8:23 PM. This was seconded by Selectman Arnold Jensen. All 3 Ayes. Motion carries.

Respectfully submitted,



Mary LoPresti
Clerk, Board of Selectmen

19 JUN 11 AM 9:59
TOWN OF OXFORD, CT
Margaret A. West
TOWN CLERK

LIBRARY

ACCOUNT #	DIFFERENCE	REASON
5390-511-0080	\$30,637.06	Wages Director is over because 2 salaries are coming out of this line item
5390-517-0084	\$9,100.00	Wages - All Part Time is not all used because under staffed for first 6 months
5390-521-1000	\$600.00	Overtime-none
5390-535-0000	\$1,000.00	Civic Activities is over because of grand opening
5390-550-0000	\$326.53	Computer Hardware is over because of the move
5390-552-0000	\$118.85	Computer Software is over because of the move
5390-555-0000	\$200.00	Conferences & Meetings are over because of new director
5390-585-0000	\$35.00	Dues are over because of new director
5390-613-0000	\$5,500.00	Facility Maintenance is over because of new building, unknown costs & start-up costs
5390-680-0000	\$350.00	Subscriptions are over because newspaper costs went up
5390-690-0000	\$200.00	Mileage is over because of new director
5390-736-0000	\$1,387.50	Snow Removal is under - didn't snow much
5390-775-0000	\$2,950.00	Telephone is over because of start-up costs at new building, lines for security system & internet costs
5390-798-0000	\$455.00	Waste Removal is not all used
5390-799-0000	\$50.00	Water is over because of new building
5390-900-0000	\$603.00	Alarm System is over because of start-up costs & fire alarm test
TOTAL:	\$30,427.94	