

MINUTES
Board of Selectmen's
Regular Meeting
Wednesday, February 20, 2013
7:30 PM - Town Hall

The meeting was called to order by First Selectman George Temple at 7:35 p.m. and the Pledge of Allegiance was recited.

Present: First Selectman George Temple, Selectman Haney and Selectman Dave McKane. Also present: Joanne Pelton, Administrative Assistant, James Hliva, Finance Director, James Galligan, Engineer, Kathy O'Neil, Andy Ferrillo and Tom Adamski.

ACCEPTANCE OF MINUTES

1. 2/6/13 Regular Meeting

MOTION:

Selectman McKane moved to approve the 2/6/13 Regular Meeting minutes as presented. This was seconded by Selectman Haney. All (3) Ayes. Motion carries.

AMENDMENT OF AGENDA

1. Economic Development Commission and Alternates Appointments

MOTION:

Selectman Haney moved to amend the agenda to add Economic Development Commission and Alternates Appointments as Item #2 under Appointments. This was seconded by Selectman McKane. All (3) Ayes. Motion carries.

2. Solid Waste/Recycling Permit License – Approve

MOTION:

Selectman Haney moved to amend the agenda to add Solid Waste/Recycling Permit License – Approve as Item #5. This was seconded by Selectman McKane. All (3) Ayes. Motion carries.

3. H&D Catering Peddlers Permit – Approve

MOTION:

Selectman Haney moved to amend the agenda to add H&D Catering Peddlers Permit – Approve as Item #6. This was seconded by Selectman McKane. All (3) Ayes. Motion carries.

4. FY 2012-2013 Transfer Requests

MOTION:

Selectman Haney moved to amend the agenda to add FY 2012-2013 Transfer Requests as Item #7. This was seconded by Selectman McKane. All (3) Ayes. Motion carries.

5. Lake Zoar Authority Appointment - Approve

MOTION:

Selectman Haney moved to amend the agenda to add Lake Zoar Authority appointment. This was seconded by Selectman McKane. All (3) Ayes. Motion carries.

APPOINTMENTS

1. Economic Development Commission Appointment Clarification

MOTION:

Selectman Haney moved to clarify the appointment of August A. Palmer, III as follows:

<u>Current Term</u>	<u>Change To</u>
1/1/2012 – 12/31/2015	1/1/12 – 12 /31/16

This was seconded by First Selectman Temple. All (3) Ayes. Motion carries.

2. Economic Development Commission and Alternates Appointments

MOTION:

Selectman Haney moved to appoint the following to the Economic Development Commission:

- Edward Carver, Jr., 28 Lisa Drive, term to commence immediately and expire 12/31/16
- Patricia Blanko, of 55 Rees Drive, term to commence immediately and expire on 12/31/13
- Michael Macchio, of 25 Silano Drive, with a term to commence immediately and expire on 12/31/13
- David Stocker, of 144 Punkup Road, as an Alternate with a term to commence immediately and expire on 12/31/13

This was seconded by First Selectman Temple. All (3) Ayes. Motion carries.

3. Lake Zoar Authority Appointment - Approve

MOTION:

Selectman Haney moved to appoint John Downs, Jr. of 75 Coppermine Road to Lake Zoar Authority with a term to commence immediately and expire on 12/31/15. This was seconded by Selectman McKane. All (3) Ayes. Motion carries.

AUDIENCE OF CITIZENS – None.

NEW BUSINESS

1. Twin Brooks Subdivision Plan and Upper Portion Property Transfer to Oxford Housing Authority – Approve

Andy Ferreillo, Tom Adamski, James Galligan, Engineer, Kathy O'Neil and Bill Burns, Chairman of Oxford Housing Authority attended the meeting.

MOTION:

Selectman Haney moved to remove this matter from the table. This was seconded by Selectman McKane. All (3) Ayes. Motion carries.

MOTION:

First Selectman Temple moved to approve the subdivision of the Twin Brooks' property, identified on Tax Assessors map as Map 19, Block 28, Lot 23 and Map 19, Block 28, Lot 10, and to approve the transfer of the upper portion of this property to the Oxford Housing Authority for the construction of 80 new affordable senior housing units, as depicted in the subdivision map prepared by Town Engineer James Galligan; as presented and requested by the Grant Writer in her letter dated 12/20/12

CONTINGENT UPON the review and approval of Town Counsel and that the Housing Authority receive all approvals and funding for the construction of forty houses (Phase I) within three years of the date of this meeting and the Deed reflect that the property will revert back to the Town of Oxford in the event that those conditions have not been met. Also, to request a Connecticut General Statute 8-24 referral be conducted by the Planning & Zoning Commission. This was seconded by Selectman McKane. Discussion: Selectman Haney commented that he feels there should less units required for the completion of Phase I. Discussion continued with Bill Burns regarding Phase I and with Kathy O'Neil regarding the grant for this project.

Selectman McKane moved to Amend the Motion to change Phase I from forty units to twenty units. This was seconded by First Selectman Temple. All (3) Ayes. Motion carries.

James Galligan of Nafis & Young Engineers showed and explained the map he prepared for Twin Brooks Subdivision Plan. Selectman McKane asked for information regarding access to Christian Street. Mr. Galligan estimated the distance to be 500' to 600' and explained that there will be a road with access for emergency vehicles.

All (3) Ayes. Motion carries.

2. Quaker Farms Roof Replacement Project Committee – Appoint Members

MOTION:

Selectman Haney moved to appoint Paolo Dellosa, 24 Moose Hill Road, to the Quaker Farms Roof Replacement Project Committee. This was seconded by Selectman McKane. All (3) Ayes. Motion carries.

3. Town Wide Cleanup Project – Approve Resolution and Authorize First Selectman to Sign

MOTION:

Selectman McKane moved to approve the following Town Wide Cleanup Resolution and to authorize the First Selectman to sign:

Resolution for Town Wide Cleanup Month

WHEREAS, the Oxford Conservation Commission Inland Wetlands Agency has declared from April 1st through April 30th as Town Wide Cleanup Month, and;

WHEREAS, Town Wide Cleanup Month is celebrated annually to recommit to protect our flora and fauna and make Oxford a beautiful place to live, and;

WHEREAS, the Board of Selectmen of the Town of Oxford reaffirms its commitment to the goals and principles of Town Wide Cleanup Month in keeping with our goal to protect and make Oxford a beautiful place to live, and supports Town Wide Cleanup by:

1. Inviting and encouraging all citizens, businesses, organizations, schools, clubs, neighborhoods and families to participate in community Town Wide Cleanup activities, and
2. By providing support through participation of Town Departments.

THEREFORE BE IT RESOLVED, that the Board of Selectmen of the Town of Oxford declare from April 1st through April 30th as **Town Wide Cleanup Month** and authorizes the Public Works Department to remain open until 5:00 PM on the last two (2) Saturday's of April.

This was seconded by Selectman Haney. All (3) Ayes. Motion carries.

- 4. Report of First Selectman** (report given after new business items)
- 5. Solid Waste/Recycling Permit License – Approve**

MOTION:

Selectman Haney moved to approve the Solid Waste/Recycling Permit License for Springer Sanitation, Inc., of 401 Old Waterbury Road in Southbury, as approved by the Recycling Coordinator. This was seconded by Selectman McKane. All (3) Ayes. Motion carries.

6. H&D Catering Peddlers Permit – Approve

MOTION:

Selectman Haney moved to approve the Peddler's Permit for H&D Catering, of 13 Douglas Drive, contingent upon the following conditions, with the following explanations, and as approved and recommended by the Parks & Recreation Commission at their meeting of 2/6/13:

1. No selling at Posypanko Park on Babe Ruth's Opening Day (Date TBD)
2. No selling at Jackson Cove on Saturday's and/or Sunday's between 6/12/13 and 8/24/13
3. No selling at Jackson Cove during "Summer Nights at The Beach" series, which includes Summer Concerts (Tuesday Nights)

Explanations to the conditions above:

1. Babe Ruth sells hot dogs and ice cream on its opening day. There's also a safety concern as the parking lot is very busy with heavy car traffic and kids running to and from the ice cream truck could be hazardous.
2. In order to generate some revenue toward completion of the concession stand at Jackson Cove, Parks & Recreation intends to once again open the concession stand on weekends and during special events (i.e., summer concerts) to sell light/pre-packaged refreshments and soft drinks.
3. See above

The Commission feels that these regulations are reasonable and should be applied to all businesses that apply for Peddler's Permits to sell in town parks.

This was seconded by Selectman McKane. Discussion: First Selectman Temple noted that he would like to speak to Debbie Gatto and the applicant before approval.

Motion to Table made by First Selectman Temple. This was seconded by Selectman McKane. All (3) Ayes. Motion carries.

7. FY 2012-2013 Transfer Requests

MOTION:

Selectman McKane moved to approve the following FY 2012-2013 transfer requests as presented and recommended by the Finance Director in his letter dated 2/20/13:

TO: Town Hall	Facility Maintenance	5545-613	\$2,317.50
FROM: Finance Contingency	Finance Contingency	5320-560-5320	\$2,317.50
TO: Capital Police	Vehicle Purchase	5235-612-7014	\$8,000.00
FROM: Finance Contingency	Finance Contingency	5320-560-5320	\$8,000.00
TO: Conservation IWWC	Cont Serv. Engineer	5265-570-111	\$2,000.00
FROM: Conservation IWWC	Legal Serv. Land Use	5265-672	\$2,000.00

TO: Selectmen	Dues	5480-585	\$2,000.00
FROM: Finance Contingency	Finance Contingency	5320-560-5320	\$2,000.00

This was seconded by Selectman McKane. Discussion: Jim Hliva explained that request for Capital Police vehicle purchase is for a four wheel drive vehicle that the department feels is necessary. The vehicle costs more than the original vehicle that was budgeted. He explained that the transfer request for Selectmen Dues is for CCM. They have allowed us to access information with the agreement that the Board will recommend that the cost for the dues be put in the new budget. The transfer for Town Hall facility maintenance is to fix the problem with the computer wires. All (3) Ayes. Motion carries. *This matter will be forwarded to the Board of Finance.*

Report of First Selectman

First Selectman Temple indicated that supplies are being purchased from Staples which saves money.

He spoke about the sign that the Town received that says "Sandy Hook Loves Oxford". This was from the families of the victims of the tragedy of December 2012 in Sandy Hook. He commented that his was a very nice gesture.

There is a new company in Town called Go Green Technologies, Inc. which is located in the Hurley Industrial Park and First Selectman Temple welcomes them.

The Town has recovered from the snowstorm of 2/8-2/9. He urges all drivers to use caution due to site lines being affected by snow piles (primarily on state roads). He commented that the Public Works crew did a fantastic job. He also commented that the emergency services crew was ready and fully prepared to handle situation.

AUDIENCE OF CITIZENS

Michael Macchio, 25 Silano Drive spoke about food sales at the parks in Town. He commented that he and his family and others enjoy the sales and does not want this to be minimized. First Selectman Temple agreed.

ADJOURNMENT

MOTION:

Selectman McKane moved to adjourn the meeting at 8:20 PM. This was seconded by Selectman Haney. All (3) Ayes. Motion Carries.

Respectfully submitted, subject to approval

Marni Soss

Marni Soss, Clerk

13 FEB 22 AM 11:34
TOWN OF OXFORD, CT
Margaret A. West
TOWN CLERK