

**Board of Selectmen's
Special Meeting**

Thursday, November 12, 2015
4:00 PM - Town Hall

The meeting was called to order by First Selectman George Temple and the Pledge of Allegiance was recited.

Present: First Selectman George R. Temple Esq., Selectman Jeff Haney, Selectman Dave McKane, and Joanne Pelton, Administrative Assistant

APPOINTMENTS

NEW BUSINESS

1. Award the Town Hall Roof Project Bid – Discuss with Possible Action

MOTION:

Jeff Haney moved to award the Town Hall Roof Project Bid to Scholar Painting & Restoration of 2 Klarides Village Drive, Seymour, for a bid amount not to exceed \$68,600 as presented in bid package dated September 22, 2015. This was seconded by First Selectman George Temple. All 3 Ayes. Motion carries.

Discussion: Selectman Haney stated the Town interviewed the top four bidders. Scholar Painting did have the lowest bid, but also had an impressive resume and good references. They will do the whole roof at once because they have a large crew. Their work will not interfere with the daily operations here at Town Hall.

2. Intertown Capital Equipment Purchase Incentive (ICE) Program Grant Funding – Approve and Forward to Town Meeting

MOTION:

Jeff Haney moved to approve the Intertown Capital Equipment Purchase Incentive (ICE) Program Grant Funding in the amount of \$19,648.60 and to forward this matter to the

Board of Finance and then to Town Meeting. This was seconded by Dave McKane. All 3 Ayes. Motion carries.

Discussion: Town of Oxford's Grant Writer, Kathleen O'Neil, explained the equipment to be purchased under this grant will be shared between Seymour, Beacon Falls, and Oxford. The list is as follows: Volvo DD25W Roller - \$38,432.00, New Felling Roller Trailer - \$6,092.00, Tag-a-Long Trailer - \$22,500.00, Volvo Excavator - \$132,205.00, and a Rawson Screener - \$95,500.00. The total equipment cost is \$294,729.00. The grant will cover 80% of the cost bringing the total down to \$58,945.80. This is then divided by the three towns, so the total cost to each town is only \$19,648.60. First Selectman George Temple stated that all three towns approve of this grant and that Oxford will be the host town, storing the equipment here. He also commented that this saves the taxpayers a lot of money.

3. Purchase Property Adjacent to Aggie Park – Discuss with Possible Action

MOTION:

Jeff Haney moved to discuss purchase of land adjacent to Aggie Park. This was seconded by George Temple. All 3 Ayes. Motion carries.

Discussion: First Selectman George Temple and the Committee think this piece of property would be the perfect spot for a picnic area. The cost is \$45,000. He commented on the fact that the property is so cheap because it's land locked. Dave McKane stated he thinks \$45,000 is too much money. First Selectman George Temple stated if the property owner were to get an easement to build on it, the parcel would be worth more, so he thinks \$45,000 is a fair price.

MOTION:

Jeff Haney moved to approve the purchase of 133 Bowers Hill Road Lot 18A for \$45,000. This was seconded by First Selectman George Temple. 2 Ayes, 1 nay (Dave McKane). Motion carries.

4. Disband Fire Commission

MOTION:

Jeff Haney moved to disband the Fire Commission and to request that current members return all town-owned property. This was seconded by Dave McKane. All 3 Ayes. Motion carries. (Note: A letter will be sent to all members with the above request and also thanking them for their service to this commission).


Discussion: Fire Chief Scott Pelletier stated this is what the Fire Department wants and what the people at the Town meeting agreed on.


ADJOURNMENT

MOTION:

Dave McKane moved to adjourn the meeting at 4:18 PM. This was seconded by First Selectman George Temple. All 3 Ayes. Motion carries.

Respectfully Yours,


Robbi Costigan
Clerk

15 NOV 17 PM 3:45
TOWN OF OXFORD, CT

TOWN CLERK