

Board of Selectmen's
Special Meeting

Tuesday, December 16, 2014
4:00 PM – Town Hall

The meeting was called to order at 4:10 PM by First Selectman George Temple and the Pledge of Allegiance was recited.

Present: First Selectman George Temple, Esq., Selectman Jeff Haney, Selectman Dave McKane, Joanne Pelton, Administrative Assistant and Jim Hliva, Finance Director.

NEW BUSINESS

1. Department of Transportation Master Municipal Agreement for Rights of Way Projects

MOTION:

Jeff Haney moved to approve the Department of Transportation Master Municipal Agreement for Rights of Way Projects, as presented, authorize the First Selectman to sign and to approve the following Resolution:

RESOLVED, that George R. Temple, First Selectman is hereby authorized to sign the Agreement entitled "Master Municipal Agreement for Rights of Way Projects".

This was seconded by Dave McKane. All 3 Ayes. Motion carries.

2. Emergency Management Performance Grant Program Resolution – Approve and Authorize First Selectman to Sign

MOTION:

Dave McKane moved to approve the following Emergency Management Performance Grant Program Resolution and authorize the First Selectman to sign:

RESOLVED, that the Oxford Board of Selectmen may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security, any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that George R. Temple, First Selectman, of the Oxford Board of Selectmen is authorized and directed to execute and deliver any and all documents on behalf of the Oxford Board of Selectmen and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents. The undersigned further certifies that George R. Temple now holds the office of First Selectman and that he has held that office since November 22, 2011.

This was seconded by Jeff Haney. All 3 Ayes. Motion carries.

Discussion: First Selectman George Temple stated that this needs to be signed if Oxford ever needs FEMA assistance.

3. Establish Board of Selectmen's Regular Meeting Dates and Times

MOTION:

Dave McKane moved to approve the following regular Board of Selectmen meeting dates for 2015:

January 7, 2015 *	July 1, 2015
January 21, 2015	July 15, 2015
February 4, 2015	August 5, 2015
February 18, 2015	August 19, 2015
March 4, 2015	September 2, 2015
March 18, 2015	September 16, 2015
April 1, 2015	October 7, 2015
April 15, 2015	October 21, 2015
May 6, 2015	November 4, 2015
May 20, 2015	November 18, 2015
June 3, 2015	December 2, 2015
June 17, 2015	December 16, 2015

* January 7, 2015 meeting will be a Special Meeting

The regular meetings will be held on the first and third Wednesday of each month and will begin at 7:30 PM in the S. B. Church Memorial Town Hall. This was seconded by Jeff Haney. All 3 Ayes. Motion carries.

4. Funds Transfer for Open Burning Official

MOTION:

Jeff Haney moved to approve an appropriation, in the amount of \$1,442.00 for the Opening Burning Official position, as requested by the Fire Marshal in his letter dated 8/19/14. This was seconded by George Temple. All 3 Ayes. Motion carries. (Note: this position was paid \$700.00 for FY 12-13. In FY 13-14 this position was not paid. In that same fiscal year, non-union positions were given an increase. If this position was paid, it would have received \$721.00. In FY 14-15 no increases were given, so this position would have still been paid \$721.00. The last two fiscal years total \$1,442.00). This matter will be forwarded to the Board of Finance.

5. Conveyance of Parks & Recreation Vehicles – Approve and Authorize First Selectman to Sign

MOTION:

Dave McKane moved to convey the following town vehicles to Peter Zbras, of 26 Autumn Ridge Road, for \$1,000 (\$500 each) and to authorize the First Selectman to sign the Certificates of Title:

1999 Chevy Silverado Pick-Up	1GCEK14T1XE120073
2001 Ford Econoline Van	1FTSS34L61HA17137

This was seconded by Jeff Haney. All 3 Ayes. Motion carries.

Discussion: First Selectman George Temple stated these two vehicles listed in the transfer do not have working brakes. The trade-in value for these vehicles is the same as what the Town of Oxford is getting for them. He would rather see a citizen involved in government get them instead of trading them in.

6. Rescind Establishment of the Charter Revision Commission 2014, their Charge and Members Appointments

MOTION:

Dave McKane moved to *rescind* the establishment of the Charter Revision Commission 2014, their Charge and members appointments. This was seconded by Jeff Haney. All 3 Ayes. Motion carries. (Note: A new commission will be established in the new year).

ADJOURNMENT

MOTION:

Jeff Haney moved to adjourn the meeting at 4:23 PM. This was seconded by Dave McKane. All 3 Ayes. Motion carries.

Respectfully Submitted,



Robbi Costigan
Clerk, Board of Selectman

14 DEC 18 PM 2:25
TOWN CLERK
TOWN CLERK
TOWN CLERK