

**Board of Selectmen's
Special Meeting**

Wednesday, January 4, 2017
7:00 PM - Town Hall

The meeting was called to order at 7:32 P.M. and the Pledge of Allegiance was recited.

Present: First Selectman George Temple, Selectman Jeff Haney, Selectman Kathy Johnson, Joanne Pelton, Administrative Assistant

Since this is a Special Meeting, there will be no Report of the First Selectmen and no Audience of Citizens.

ACCEPTANCE OF MINUTES

1. 12/21/16 Regular Meeting

MOTION:

Jeff Haney moved to approve the 12/21/16 Regular Meeting minutes as presented. This was seconded by Kathy Johnson. **All 3 Ayes. Motion carries.**

APPOINTMENTS

1. Appointments to the Oxford Fire Company Fire Police

MOTION:

Jeff Haney moved to appoint Tom Giacchi and Scott Guion as the Oxford Center Volunteer Fire Company's 2017 Fire Police; as presented and requested in their letter dated 12/29/16. This was seconded by Kathy Johnson. **All 3 Ayes. Motion carries.**

NEW BUSINESS

1. Authorize the Finance Director to pay construction expenses for the New Oxford Public Library located on Great Oak Road

MOTION:

Jeff Haney moved to authorize the Finance Director to pay Construction expenses for the New Oxford Public Library located on Great Oak Road from the following sources:

Oxford Public Library in memory of Roland R. and Edith H. Strong Fund in the amount of \$489,784.34 plus additional interest received and any additional distributions received from the Estate of Miriam Strong.

Oxford Library Construction Fund in the amount of \$4,844.56 plus additional interest received.

Town of Oxford Special Activity Account for the benefit of the construction of a new public Library in the amount of \$10,200.00 plus any additional donations received.

This was seconded by Kathy Johnson. **All 3 Ayes. Motion carries.**

Discussion: Jim Hliva discussed that this has gone out to bid, contracts are signed and has received insurance information, and construction is ready to begin. He needs approval from the Board to use those funds when the bills start coming in. The funds above will be used to pay construction costs for the new Library. The balance that is not paid by these funds will be bond issues. First Selectman Temple asked about the money for furnishings/computers, etc. Jim Hliva discussed they had put \$70,000 in the budget for these items, and there are other funds from gifts and bequests and Friends of the Library which can be used for furnishings and other items. The basement for the library was discussed. The architect needed to make the basement a little smaller so it comes under the fire code for sprinklers. Town Council did talk with Mr. Gramolini, the Fire Marshall, and Mr. Mitchell and the concerns for overruns, etc. Jeff Haney inquired about the square footage of the basement by making it smaller. The exact square footage was not known.

ADJOURNMENT

MOTION:

Kathy Johnson moved to adjourn the meeting at 7:40 PM. This was seconded by Jeff Haney. All 3 Ayes. Motion carries.

Respectfully submitted,



Lynda Romanowski
Clerk, Board of Selectmen

17 JAN -9 PM 5:14
TOWN OF OXFORD, CT
Margaret A. West
TOWN CLERK