

# **MINUTES**

## **Board of Selectmen's Regular Meeting**

**Wednesday, November 7, 2018**  
**7:30 PM - Town Hall**

The Town of Oxford Board of Selectmen Regular Meeting was called to order by First Selectman George Temple at 7:35 PM, and the Pledge of Allegiance was recited.

Present: First Selectman George Temple, Esq., Selectman Jeff Haney, Selectman Scott Flaherty and Kristyn Rosa, Administrative Assistant.

Absent: None

### **ACCEPTANCE OF MINUTES**

#### **1. 11/7/18 Regular Meeting**

##### **MOTION:**

Selectman Jeff Haney moved to approve the 10/17/18 Regular Meeting minutes as presented. This was seconded by Selectman Scott Flaherty. All 3 Ayes. Motion carries.

### **AMENDMENT OF AGENDA**

None.

### **APPOINTMENTS**

None.

### **NEW BUSINESS**

#### **1. Tax Refunds Dated October 17, 2018**

##### **MOTION:**

Selectman Jeff Haney moved to remove this matter from the table. This was seconded by Selectman Scott Flaherty. All 3 Ayes. Motion carries.

**MOTION:**

Selectman Jeff Haney moved to approve the tax refunds totaling \$18,067.13 as presented and recommended by the Tax Collector in her letter dated 10/17/18 and to authorize two signatures. This was seconded by Selectman Scott Flaherty. All 3 Ayes. Motion carries.

Discussion: Tax Collector Sharon Trede spoke on the matter.

**2. Micro-Grid Development for Great Oak Road Campus – Approve Three Smart Meters and Funding**

**MOTION:**

Selectman Jeff Haney moved to authorize a detail load profile for three (3) Eversource school building Smart Meters for the proposed Micro-Grid Development for Great Oak Road Campus at a cost of \$50 per meter for a total of \$150.00 to be taken from Finance Contingency. This matter will be forwarded to the Board of Finance. This was seconded by Scott Flaherty. All 3 Ayes. Motion carries.

Discussion: Herman Schuler and Bob Slie explained. George supports this.

**3. Pre-Payment of Fire Truck Lease – Approve and Authorize First Selectman to Sign**

**MOTION:**

Selectman Jeff Haney moved to approve the pre-payment of the Fire Truck and Public Works Truck Lease and to authorize the First Selectman to sign; as presented and recommended by the Finance Director in his letter dated 10/26/18. This matter will be forwarded to the Board of Finance. This was seconded by Selectman Scott Flaherty. First Selectman George Temple opposed. Motion carries.

Discussion: First Selectman George Temple is concerned that if something unforeseen happens there will not be money to pay for it if we prepay this lease. Jack Kiley said there is a surplus of \$5 million and there should be an additional \$2 million surplus at the end of the year.

**4. Tax Refunds Dated October 31, 2018**

**MOTION:**

Selectman Jeff Haney moved to approve the tax refunds totaling \$5,471.41 as presented and recommended by the Tax Collector in her letter dated 10/31/18 and to authorize two signatures. This was seconded by Selectman Scott Flaherty. All 3 Ayes. Motion carries.

Discussion: Tax Collector Sharon Trede answered questions.

## 5. Report of First Selectman

1. There will be a veteran's ceremony November 11<sup>th</sup>, 2018 at 11:00 AM at the American Legion. The public is welcome.
2. There was a moment of silence for Bobby Fritz.

## AUDIENCE OF CITIZENS

The following citizens spoke regarding school security;  
Scott Remond, Jennifer DuPont, Susan O'Brien, Dana D'Amico Brown, Matthew Mudry, Rose McBrien, Molly Turchuk, Ella Sastram, Brody Rodriguez, Brian Logan, Fran Teodosio, Lisa Teodosio, Kelly Traverso, Robert Waugh, Stephen Brown, Jeff Haney, Scott Flaherty.  
Susan O'Brien and Brian Logan also spoke regarding the trucks driving down Christian St. in a dangerous manner.

## ADJOURNMENT

### MOTION:

Selectman Jeff Haney moved to adjourn the meeting at 8:41 PM. This was seconded by Selectman Scott Flaherty. All 3 Ayes. Motion carries.

Respectfully Submitted,



Dawn Passerine  
Clerk

10 NOV 26 PM 3:07  
TOWN CLERK  
Jeff Haney