

MINUTES

Board of Selectmen
Special Meeting

Thursday, April 25, 2013
4:00 PM - Town Hall

Present: First Selectman George R. Temple, Esq.
Selectman Jeff Haney
Selectman Dave McKane
James Hliva Finance Director

First Selectman Temple opened the Board of Selectmen meeting at 4: 12 PM.

MOTION:

David McKane moved to enter into Executive Session at 4:15 PM in order to discuss, with possible action, the settlement and litigation involving the Quaker Farms School Oil Tank Spill and Remediation. This was seconded by Jeffrey Haney. All (3-0) Ayes. Motion carries. Selectman George Temple asked Finance Director James Hliva to attend the executive session.

First Selectman George R. Temple moved to emerge from Executive Session at 4:48PM. This was seconded by Jeffrey Haney . All (3-0) Ayes. Motion carries.

MOTION:

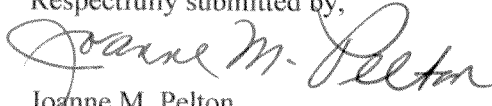
David McKane made a motion to accept a recommendation from Carmody and Torrance, dated April 24, 2013, to settle the Quaker Farms Oil Tank Spill and Remediation. This was seconded by Jeffrey Haney. All (3-0) Ayes. Motion carries.

MOTION:

David McKane moved to adjourn the meeting at 4:50 PM. This was seconded by Jeffrey Haney. All (3-0) Ayes. Motion carries.

Minutes filed subject to approval.

Respectfully submitted by,


Joanne M. Pelton
Administrative Assistant to the First Selectman

13 APR 26 AM 11:06
TOWN OF OXFORD, CT
Margaret A. West
TOWN CLERK