

Community Support Committee

7/24/17

7:00pm

Oxford Town Hall

Minutes

Meeting was called to order by Mr. Romanga at 7:05.

Members present: Mr. Romanga, Mr. Shumitz, Mr. Rotzal, Ms. Kashuba, Ms. Sherman.

No other attendees.

Approval of minutes-

Minutes were reviewed. Motion by Mr. Schumitz to approve the minutes, seconded by Mr. Rotzal. All in favor. Motion approved.

Determine goals of committee-

Mr. Romagna reviewed some of the perimeters that we would need to set up. Each member was asked to come to the meeting with suggestions or ideas of how to best set up the program. The fiscal aspect needs to be determined. All committee members agreed that the process should not be rushed and the hope is to begin funding by the end of this year or the start of 2018. We will need to establish how often funding will be made, the budget will need to be set for year, yearly application process, and how that process will be determined. The applications that were brought to the meeting by Mr. Schumitz and Mr. Rotzal were reviewed and ideas were taken from all members. Ms. Sherman will create one with the changes suggested and forward same to the members. Ms. Kashuba will check with Town Hall about setting us a Facebook page. It was agreed that any funding would be Oxford groups exclusively. We would want 2 years of financial records or the Schedule C if it is a non profit. A score sheet will be created to help determine funding. Mr. Romagna will research some language on the waiver. The group agreed that no funds should be approved for any political campaigns. The consensus of the group was that we have guidelines which can be changeable with a majority vote of the board to change them as we move forward. While the process is under way, we may find that something we created did or did not work. There was discussion that we would want individuals as well as community groups to come forward.

Contacting organizations to apply for funding-

Discussion was held about how to notify the groups. Creating a Facebook page was discussed. There is a list on the town web site of civic organizations we can create a document and sent to them as well as press releases. Concerns were expressed about making sure as many groups or the town's residents were aware of the program and the process.

Other Issues/items as may be deemed necessary-

The meeting schedule was determined. We will meet the 2nd Monday of each month at 7:00pm. Next meeting will be 8/14/17. Hearing schedule is attached.

Motion to adjourn-

Motion by Ms. Kashuba, seconded by Mr. Rotzal. All in favor. Meeting was adjourned at 8:15pm.

Respectfully submitted,



Debbie Sherman

Submitted not yet approved.

17 AUG - 8 PM 4:31
TOWN OF OXFORD, CT
Margaret A. West
TOWN CLERK