

TOWN OF OXFORD

Oxford Economic Development S.B. Church Memorial Town Hall 486 Oxford Road, Oxford, CT. 06478

MEETING MINUTES

Tuesday, August 18, 2020 7:00 p.m. Meet Remotely

CALL TO ORDER

Meeting was called to order by Chairman, Ed Carver at 7:04 p.m.

PLEDGE OF ALLEGIANCE

Present: Ed Carver, Steve Smith, Scott Halestead, Mike Caprio, and Dan Wall, & Victor

Tomporowski

Director: Jeff Luff

Absent: Pat Blanko & Sue Kovacs

APPROVAL OF MINUTES

Tabled

Motion to table by Scott Halestead, 2nd by Steve Smith. Unanimously.

TREASURER'S REPORT

Tabled.

Motion to table by Mike Caprio, 2nd Steve Smith. Unanimously.

DIRECTOR'S REPORT

- 1. Town lot appraisals complete.
- 2. 3 town lots sold
- 3. Aerospace companies and Will Joyce interested in town lots.
- 4. Reviewing Steep Grant for pump house property.
- 5. Joe Lenier is looking for matching \$ from Sustainable CT.
- 6. Advanced CT is a platform to show properties.

OLD BUSINESS

None

NEW BUSINESS

None

OTHER BUSINESS

None

Motion to adjourn by Scott Halestead, 2^{nd} by Mike Caprio. Unanimously accepted at 7:20 p.m.

Respectfully Submitted,

Ed Carver, Chairman