

Oxford Economic Development Commission

Meeting Minutes

Tuesday, June 15, 2021

7PM

Call to Order: Meeting called to order by Chairman Ed Carver at 7:02 PM.

Members present: Ed Carver, Jeff Luff, Mike Caprio, Steve Smith, Scott Halsted, Daniel Wall.

Pledge of Allegiance.

Approval of Minutes:

Approval of April 20th Minutes: Motion to accept by Mike Caprio & Seconded by Daniel Wall. Motion passed unanimously.

Directors Report: OSTA for Woodruff Hills – Gov. run traffic survey: 100,000 sq. ft. lots have to get permit from State; \$20,000 cost – good news is verbal agreement from businesses to kick in \$5,000. 3-4 month process. Labriola & Berthel & Temple helping.

Lot 15 & 16 – Done.

Center School Park – Project involves ponds in back – removing hill; to be done for free. Guerrara, Haynes bidding on project; 3 year project to be 1 giant field for soccer, courts, basketball, volleyball etc. Park to be for town of Oxford.

Budget Year-to-date: reduced budget to \$1,000; equipment from \$3,500 to \$1,000. This year remaining budget \$15,000 – ends in 2 weeks; approved \$3,000, no new monies to spend.

Treasures Report: None

Old Business: None

New Business: ...None.

Adjournment: Motion to adjourn meeting was made by Mike Caprio & seconded by Steven Smith. Meeting was adjourned at 7:25 PM. Motion passed unanimously.

Respectfully Submitted,

Lois Caprio

Secretary

Lois Caprio

21 JUN 16 AM 9:20
TOWN OF OXFORD, CT
Matthew A. Clark
TOWN CLERK