

# **Oxford Economic Development Commission**

## **Meeting Minutes**

**Tuesday, Sept 21, 2021**

**7PM**

**Call to Order:** Meeting called to order by Chairman Ed Carver at 7:10 PM.

Members present: Ed Carver, Jeff Luff, Mike Caprio, Steve Smith, Scott Halsted, Pat Blanko.

**Pledge of Allegiance.**

**Approval of Minutes:**

Approval of June 15th Minutes: Motion to accept by Mike Caprio & Seconded by Scott Halsted. Motion passed unanimously.

**Directors Report:**

**OSTA:** traffic study for Woodruff Hills; application sent to state; waiting for response; up to \$22,000.

**Woodruff Hill Lots 15 & 16:** sold lots 15 & 16 to Benjamin International; doing test holes; problem-needs close to \$500,000 for excavating. Tax revenue should be about \$150,000 per year. Jeff talking to engineers before presenting to George & Attorney; hoping to reduce cost.

**Town Park:** met with 3 builders to excavate Center School Hill. Remove hill at no cost to town; fields, seeded grass; no affect to Grange.

**Main Street:** Grosso Co.- 1-2 week delay due to COVID; back up & running to enhance Town Park; asphalt paths 8-10 ft. wide. 80% paid by state grants; for phase II & III, Helen working hard to find more grants.

**Budget:** ended up at end of June with not much money on the table; few hundred dollars in each category; advertising budget = \$500; equipment budget = \$500; discount for advertising budget; videos still ongoing.

**Treasures Report:** None

**Old Business:** concerns raised regarding walkway for Main St. Project- fence, guard rails, traffic lights?? For next phases II & III, Jeff to talk to DMV about concerns.

**New Business:** ...meeting in person? Jeff stated Robbie Costigan on vacation; concern of COVID going up.

**Adjournment:** Motion to adjourn meeting was made by Mike Caprio & seconded by Steven Smith. Meeting was adjourned at 7:40 PM. Motion passed unanimously.

Respectfully Submitted,

**Lois Caprio**

Secretary