

Oxford Economic Development Commission

Meeting Minutes

Tuesday, Feb. 15, 2022

7PM

Call to Order: Meeting called to order by Scott Halsted & Mike Caprio at 7:05 PM.

Members present: Mike Caprio, Daniel Wall, Scott Halstead, Steven Smith, Pat Blanko.

Pledge of Allegiance.

Election of Officers:

- Mike Caprio made a motion to appoint Scott Halsted as temporary Chairman for tonight's EDC meeting. Motion was 2nd by Steven Smith. Motion passed unanimously.
- Scott stated that main purpose of meeting was to elect a new Chairman of the EDC Committee to replace Ed Carver. Nominations followed with Steve nominating Daniel Wall as the new EDC Chairman, 2nd by Mike Caprio. No other nominations were presented. Motion passed unanimously.
- A motion was made by Mike Caprio to table election of the remaining officers to our next meeting, possibly a Special meeting or our regularly scheduled meeting. Scott will discuss with Jeff Luff and let the committee members know what is decided.

Directors Report:

- No report since the Director, Jeff Luff, was not available for this meeting.

Adjournment:

- Motion to adjourn meeting was made by Scott Halsted & seconded by Mike Caprio. Meeting was adjourned at 7:12 PM. Motion passed unanimously.

Respectfully Submitted,

Lois Caprio

Lois Caprio
Secretary

22 FEB 16 AM 9:15
TOWN OF OXFORD, CT
Scott Halsted
TOWN CLERK