

OXFORD ECONOMIC DEVELOPMENT COMMISSION
REGULAR MEETING MINUTES
MAY 19, 2015
OXFORD TOWN AHLL

Call to Order: Meeting was called to order by Chairman Augie Palmer at 7:06 P.M.

Members present: Mike Macchio, Pat Blanko, Dan Hall, Ed Carver, Andrew McGeever, and EED.

Amendment to the Agenda – None

Review and Acceptance of Minutes

MOTION made by Dan Hall to accept the regular meeting minutes of April 28, 2015. Second by Mike Macchio. Motion carried unanimously.

Audience of Citizens – None

Secretary's Report – No Report

MOTION made by Augie Palmer to remove Secretary's Report from future agendas. Second by Pat Blanko. Motion carried unanimously.

Old Business - See attached ED Report

New Business – See attached EDD Report.

Fuel Cell Corporation offers electricity at reduced rate. Town buildings could be connected to reduce electrical cost.

Sports World is interested in building four domed sports complexes. The facility could be utilized by the public and college teams.

Discussion on holding an economic development work session with members of Planning & Zooning, Inland Wetlands and the Board of of Selectmen and Finance. This would update the Town on what the proposed economic development and whether zoning regulations need or should be changed. Mr. McGeever will compile a list of proposed tax revenue for the work session.

Treasure's Report

Report \$20,000. **MOTION** By Augie Palmer to accept the report. Second by Ed Carver. Motion unanimously approved.

Director's Report – See attached

Other Business –

MOTION by Augie Palmer to pay the clerk. Second by Dan Wall. Motion unanimously carried

Adjournment

MOTION by Augie Palmer to adjourn the meeting at 8:26 P.M. Second by Ed Carver. Motion carried unanimously.

FILED SUBJECT TO APPROVAL

Respectfully submitted



Cynthia Peck
Clerk

15 MAY 21 PM 4:05
TOWN CLERK
Cynthia Peck