

**Oxford Economic Development
Commission
Special Meeting Minutes
Tuesday, December 20, 2016
Oxford Town Hall, 7PM**

1. **Call to order:** Meeting called to order by Chairman Ed Carver at 7:02 pm.
Members present: Ed Carver, Pat Blanko, Mike Macchio, Augie Palmer, Vic Tomporowski, Daniel Wall, Mike Caprio
Also present: E.C. Director Andy McGeever and Temporary Clerk Denise Randall

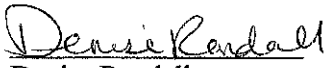
Member Absent: E.C. Director Andy McGeever


2. **Audience of Citizens:** None
3. **Review and Acceptance of Last Meeting's Minutes: 11/15/2016**

Motion made by Mike Macchio to Table the 11/15/2016 minutes **Seconded** by Augie Palmer. **Motion passed unanimously.**

4. **Treasurer's Report:**
Motion made by Augie Palmer to accept Treasurer's Report. **Seconded** by Mike Macchio, **motion passed unanimously.**
5. **Director's Report:** None
6. **New Business:** Chairman Ed Carver discussed 2017 mission statement.
7. **Adjournment:** **Motion** to adjourn the meeting at 7:15 pm made by Augie Palmer, **seconded** by Mike Macchio. **Motion passed unanimously.**

Respectfully Submitted,


Denise Randall
Clerk

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TOWN OF OXFORD, CT

TOWN CLERK