



TOWN OF OXFORD

S.B. Church Memorial Town Hall

486 Oxford Road, Oxford, Connecticut 06478-1298

www.Oxford-CT.gov

OXFORD ECONOMIC DEVELOPMENT COMMISSION MEETING AGENDA

TOWN HALL

Tuesday, February 19, 2013— 7:00 PM

I. Call to Order:

-Seat Alternates Present

II. Election of Officers:

Chairman, Vice Chairman, Treasurer

Swearing in of new members—Barry Schiff and Pat Blanko

Introduction of Denise Randall as Commission Clerk

III. Review and Acceptance of Meeting Minutes of last meeting on 1/15/13 (No minutes, no Quorum, informal meeting with Andy McGeever, Augie Palmer and Edward Carver.

IV. Secretary/Treasurer's Report:

V. OLD BUSINESS:

-Director's updates:

VI. NEW BUSINESS:

-Discussion of Commission Projects for 2013

- a.** Set up a committee to set forth the "Long term goals of the Commission"
- b.** Set a committee to work with director in both in and out of town promotion.
- c.** Assign new treasurer to contact Rob Sarcino to get all files he held for the treasurer & any other file the Chairman should have going forward.

e. Follow up on file of Webster Bank on current open account of some \$91.00 and what to do with money. Mr. Ed Carver is on the board of Webster Savings.

VII. OTHER BUSINESS:

For next meeting each member please jot down what abilities you bring to the Commission and how they might add to making the Commission more pertinent.

Thanks for your attendance and pray for good weather! See you all on March 19th, same time, same place.

VIII. ADJOURNMENT:

Respectfully Submitted,



Denise Randall,
Acting Secretary

TOWN CLERK



TOWN OF OXFORD, CT

13 FEB 15 PM 1:28