

**Library Planning and Building Committee**  
**Regular Meeting Minutes**  
**August 6, 2012 - 7:00 PM**  
**Oxford Town Hall**

Members Present: Chair George Mitchell, Leslie Alexander, Robert Farnum, Barry Schiff, Alcyne Lyon (7:10)

Members Absent: Jim Nicolari, Jim Westgate

Alternates Present:

Alternates Absent: David McKane, Dawn Zdru

Board Liaisons Present: Dawn Higginson, Oxford Library

Board Liaisons Absent:

Recording Secretary: Faith Williams

**Meeting Called to Order** at 7:05 PM at Oxford Town Hall by Chair G. Mitchell, followed by roll call.

**Acceptance of Minutes:**

R. Farnum motioned to accept June 4, 2012 minutes; seconded by B. Schiff. All aye; motion passed.

B. Schiff motioned to accept July 30, 2012 minutes; seconded by R. Farnum. G. Mitchell, B. Schiff aye; R. Farnum, L. Alexander abstain; motion passed.

**Correspondence:** none

**Board of Finance/Board of Selectman Update:** J. Westgate provided copy of updated Financial Impact to Chair Mitchell via email; will be inserted into approved PowerPoint presentation. Bottom line impact on taxpayer estimated at \$67/year for a 4M project and \$90/year for a 6M project. D. Higginson gave the three dates to First Selectman's office; still waiting for response. Chair Mitchell will write letter to First Selectman to get date finalized.

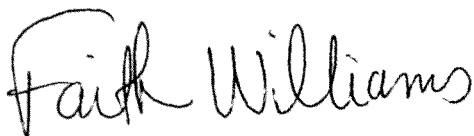
**Budget:** NA

**New Business:** NA

**Audience of Citizens:** Dorothy DeBisschop, 234 Chestnut Tree Hill Road, noted that any written request for funds presented to the Board of Selectmen for a special appropriation must be addressed at a BOS meeting within two weeks of letter, per Town Charter.

7:25 pm L. Alexander motioned to adjourn; B. Schiff seconded. All Aye.

Respectfully submitted,



Faith Williams, Recording Secretary

Minutes Subject to Approval

12 AUG -8 AM 11:48  
TOWN CLERK  
Oxford, CT  
*Shirley A. West*