

Town of Oxford S.B. Church Memorial Town Hall 486 Oxford Road Oxford, CT 06478-1298

Phone: (203) 888-2543

Oxford Main Street Project Committee Special Meeting Tuesday, June 4, 2019 12:30 PM - Hearing Room

The meeting was called to order by Chairman Kathleen O'Neil at 12:30 p.m. and the Pledge of Allegiance was recited.

Present: Chairman Kathleen O'Neil, Vice Chairman Tony Sanangelo, Kathy Johnson, Tanya Carver, Robbi Costigan, Pat Cocchiarella

Absent: Andrew McGeever and Chrissy Kimball

<u>Acceptance of Minutes</u> – Robbi Costigan moved to table the acceptance of last meeting's minutes. This was seconded by Kathy Johnson. Seven ayes, no abstains, motion carries

Amendments to the Agenda - None

Audience of Citizens - None

Old Business:

1. Transportation Alternate Grant vote results and update.

Kathleen O'Neil presented copies of the submitted bids from the top 3 bidders: Less Road Traveled received 326 points 1st place; Trans Systems received 320 points for 2nd place; AECOM received 310 points for 3rd place. The top 4 firms will give presentations on June 10, 2019 between 9:00 a.m. and 3:00 p.m. at Oxford Town Hall. The Bid Committee will interview each firm and choose a winner. The Bid Committee consists of Oxford representatives: Kristyn Rosa, administrative assistant to the First Selectman; Scott Flaherty, Selectman and Kathleen O'Neil, Grant Admin/Writer and Chair of the OMSP Committee.

2. Thule Volunteer Day.

Kathleen gave an overview of the Thule Volunteer Day on April 26, 2019. The day ranged from 12:00 – 4:00. Four Thule Volunteers attended and two Housatonic Valley Volunteers came, also. Kristyn Rosa, Scott Flaherty, Mary LoPresti, Chrissy Kimball and Kathleen O'Neil represented the town and OMSP. The next Thule Volunteer Day will be July 19, 2019. A grass root resident volunteer campaign will start on June 9, 2019 at the Quarry Walk Event.

Volunteers will be able to sign up at that time. At the same time, the town website, the OMSP website and the Oxford Neighborhood Facebook page will announce the Residents Volunteer Day for July 19, 2019.

3. June 9, 2019 PCRC Quarry Walk Event

Tony Sanangelo, Vice Chairman, gave an overview of what was needed to make the PCRC Event successful. He explained that the event has a goal of raising \$100,000 for the PCRC, Parent Child Resource Center. It raised around \$70,000 last year. OMSP can solicit volunteers for Thule Volunteer Day but not for donations. The event is from 10:00 a.m. – 2:00 p.m., however, Tony will be there at 9:00 a.m. to register and set up a table. Robbi Costigan will bring a canopy, ice chest and water at 9:00 a.m. Pat Cocchiarella will assist Tony in the set-up. Kathy Johnson and Tanya Carver will cover the hours between 10:00 and 12:00. Kathleen O'Neil will try to be there the entire time. Chrissy Kimball will be asked what times she can do. Scott Flaherty also said he will be there throughout the day. Mary LoPresti will make sure the posters and brochures are ready for display and distribution.

4. EDC Luncheon

Tanya Carver introduced the agenda item by saying that EDC President Ed Carver has publicized the agenda and has received a great response from the Oxford businesses. The EDC Luncheon is by invitation only. Kathleen O'Neil asked the Committee if asking the businesses to spearhead the donations for the two required bridges and the remaining trail is a good option for the Luncheon. Kathleen also mentioned that there will be a sign-up sheet for an Oxford Business Volunteer Day and a sign-up sheet for businesses that would like a presentation given to their employees. Unfortunately, Tony Sanangelo will not be able to attend the luncheon.

Kathly Johnson moved to adjourn the meeting at 1:37 PM. This was seconded by Robbi Costigan. All Ayes. Motion carries.

Respectfully submitted,

Kathleen O'Neil

OMSP Committee Chair

TOWN OF OXFORD, CT