

TOWN OF OXFORD

Oxford Main Street Project Committee S.B. Church Memorial Town Hall 486 Oxford Road, Oxford, Connecticut 06478-1298 (203) 888-2543

REGULAR MEETING MINUTES

Tuesday September 12, 2023 12:30 p.m.

Present: Jeff Luff, Helen Leung, Mary Beth Nelson, Tony Sanangelo, Jim Sanders

Call to Order

The meeting was called to order at 12:40 pm by Co-chairman Mary Beth Nelson and the Pledge of Allegiance was recited.

Acceptance of Minutes

Jim Sanders made a motion to accept the Minutes of the 8/8/2023 OMSP Meeting. Seconded by Helen Leung. All ayes. Motion passed.

Amendment of the Agenda

None

New Business

Mary Beth Nelson made a motion to table this item until after the 501(c)3 Committee Report. Seconded by Helen Leung. All ayes. Motion passed.

501(C)3 Committee Report as reported by Tony Sanangelo, Chairman OMSP 501(c)3

- 1. The Committee did not hold a meeting in August. Next meeting will be the 4th Monday in September.
- 2. Plaques for benches will be discussed. Cost is approximated at \$60 plus shipping per plaque. There are 5 benches. Will discuss what price to charge.
- 3. Currently have 9 small bricks and 2-3 large bricks on order at this time. Jim Sanders to resolicit local businesses. Mary Beth mentioned that fire department having issues with ordering online. Website does not show sample brick with engraving.
- 4. Tony Sanangelo asked about the 501(c)3 remaining grant funds. Jeff will need to inquire further with the finance director.

New Business

Jim Sanders made a motion to move this item from the table. Seconded by Mary Beth Nelson. All ayes. Motion passed.

OMSP Phase 1B - Jeff Luff updated the committee about the progress of this project. B&B Engineering communicating with the state to ensure that design is acceptable. Drawings and project scope should be completed by next meeting for review and approval by committee prior to submission to the State for approval. Original footbridge will be removed due to excessive cost. Project still includes additional nature preserve trails and a multi-purpose trail on the north side of Route 67 from Town Hall to the old Center School. Also working on 2-3 crosswalks across Route 67.

Adjournment

Jim moved to adjourn the meeting. Motion was seconded by Tony. All ayes. Motion carries. Meeting adjourned at 12:58 pm.

Respectfully submitted and subject to approval,

OMSP Chairman

TOWN ON OND, CT