

Oxford Main Street Project Committee
Regular Meeting Minutes
Tuesday, May 22, 2018
1:30 PM – Main Meeting Room

The meeting was called to order by Vice Chairman Tony SanAngelo at 1:31pm and the Pledge of Allegiance was recited.

Present: Vice Chairman Tony SanAngelo, Planning and Zoning Commissioners Pat Cocchiarella and Tanya Carver, Mary LoPresti, Christin Kimball, Secretary and Treasurer Robbi Costigan

Absent: Chairman Kathleen O'Neil, Economic Development Director Andy McGeever, and Kathy Johnson

Acceptance of Minutes

MOTION:

Tanya Carver moved to accept the May 8, 2018 Regular Meeting Minutes, this was seconded by Christin Kimball. 5 Ayes, Tony SanAngelo Abstained. Motion carries.

Amendments to the Agenda

None

Audience of Citizens

None

New Business

None

Old Business

1. Review List and Select Candidates for OMSP Corporation Board of Directors

Because of lack of power from the tornado, the list is not ready. It will be worked on now that power has been restored and discussed at the next meeting.

2. Assign Committee Members with a List of Those They Will Contact

MOTION:

Mary LoPresti moved to table this item because item 1 was not done. This was seconded by Tanya Carver. All Ayes. Motion carries.

3. Peter Donnelly Retainer Agreement

Tony SanAngelo stated the agreement was signed and sent in.

4. NVCOG Routing Update

NVCOG sent over the scope of work for the study and the Committee discussed it. Tony SanAngelo recommended that someone from Oxford should go to the Naugatuck Valley Greenway Project meetings because it would benefit this project.

5. Review of Aris Stalis' Email and Pictures

The Committee discussed his e-mail and the picture of Jack-In-The Pulpit and the streams edge.

6. Post Office Box Secured

The official mailing address for the Oxford Main Street Project (OMSP) is:
PO Box 610
Oxford, CT 06478

Adjournment

MOTION:

Robbi Costigan moved to adjourn the meeting at 2:19pm. This was seconded by Pat Cocchiarella. All Ayes. Motion carries.

Respectfully submitted, subject to approval

Robbi Costigan
Secretary/Clerk

18 MAY 23 PM 2:29
TOWN OF OXFORD, CT
TOWN CLERK
Robbi Costigan