



**Town of Oxford  
S.B. Church Memorial Town Hall  
486 Oxford Road  
Oxford, CT 06478-1298  
Phone: (203) 888-2543**

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**Oxford Main Street Project Committee  
Regular Meeting  
Tuesday, June 25, 2019  
12:30 PM - Hearing Room**

The meeting was called to order by Vice Chairman Tony SanAngelo at 12:49 PM, and the Pledge of Allegiance was recited.

Present: Vice Chairman Tony SanAngelo, Pat Cocchiarella, Kathy Johnson, Mary LoPresti, Robbi Costigan

Absent: Chairman Kathleen O'Neil, Andrew McGeever, Tanya Carver, Chrissy Kimball

Also Present: Scott Flaherty, Selectman

**AMENDMENTS TO THE AGENDA**

**1. Add the acceptance of the Tuesday, May 14, 2019 Regular Meeting Minutes**

**MOTION:**

Mary LoPresti moved to amend the agenda to accept the Tuesday, May 14, 2019 Regular Meeting minutes as presented. This was seconded by Pat Cocchiarella. All Ayes. Motion carries.

**ACCEPTANCE OF JUNE 4, 2019 SPECIAL MEETING MINUTES**

**MOTION:**

Kathy Johnson moved to amend the Tuesday, June 4, 2019 Special Meeting minutes to indicate that Mary LoPresti was absent and accept the minutes as presented. This was seconded by Robbi Costigan. 4 Ayes. 1 Abstain. Motion carries.

**AUDIENCE OF CITIZENS**

None

**OLD BUSINESS**

None.

## **NEW BUSINESS**

### **1. Approve two (2) OMSP expenditures.**

#### **MOTION:**

Pat Cocchiarella moved to approve the payments of \$209.63 and \$311.95 to be taken from the Oxford Community Support Grant for expenditure reimbursement to Kathleen O'Neil, OMSP Chairman. This was seconded by Kathy Johnson. All Ayes. Motion carries.

Discussion: The \$209.63 was for printer ink cartridges and the \$311.95 was for the printing of 100 color OMSP brochures and five (5) OMSP color posters on backer board.

### **2. Overview and discussion of the OMSP participation in the PCRC Quarry Walk Ride for Children held on Sunday, June 9, 2019.**

The PCRC event was a success. OMSP obtained 15 volunteers to participate in the Thule Volunteer Day on Friday, July 19, 2019. How volunteers will be contacted, distribution of brochures and event notification on the Town website and other web pages were discussed. Robbi Costigan volunteered to contact the 15 volunteers for July 19<sup>th</sup>.

### **3. Overview of the alternate transportation routing selection of consultants for interview, the interview process and final consultant selection.**

Scott Flaherty discussed the process for selecting companies to be interviewed. He told the committee that four companies were ultimately interviewed. TranSystems was ranked as #1.

### **4. Overview and discussion of the OMSP presentation at the Oxford Economic Development Commission business meeting at the Oxford House held on Wednesday, June 19, 2019.**

Mary LoPresti gave an presentation and showed the OMSP contribution video to 20 businesses at a luncheon given by the EDC at the Oxford House. Two (2) business volunteers were obtained for July 19, 2019, and one company will sponsor its own volunteer day as well as make a monetary contribution to the project.

### **5. Review and approve Years 3, 4 and 5 of the 5-Year Action Plan.**

#### **MOTION:**

Kathy Johnson moved to approve Years 3, 4 and 5 of the 5-Year Action Plan as presented, including an addition to Objective 3. This was seconded by Mary LoPresti. All Ayes. Motion carries.

Discussion: The committee agreed to add volunteer days for businesses and volunteers under Objective 3. All objectives were reviewed and discussed.

6. **Finalize number of 501(c)(3) Board Members and select a date for the 501(c)(3) President, Secretary and Treasurer to meet.**

**MOTION:**

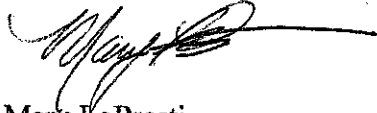
Kathy Johnson moved to table Item #6. This was seconded by Pat Cocchiarella. All Ayes. Motion carries.

**ADJOURNMENT**

**MOTION:**

Kathy Johnson moved to adjourn the meeting at 1:55 PM. This was seconded by Robbi Costigan. All Ayes. Motion carries.

Respectfully submitted,



Mary LoPresti  
OMSP Committee Member

19 JUL - 1 AM 10:33  
TOWN OF OXFORD, CT  
*Mary Jo A. West*  
TOWN CLERK