

TOWN OF OXFORD S.B. Church Memorial Town Hall 486 Oxford Road, Oxford, Connecticut 06478-1298 www.Oxford-CT.gov

Planning & Zoning Commission

Special Meeting Minutes Monday, November 9, 2015 3:00 PM Oxford Town Hall Meeting Room B

CALL TO ORDER

Chairman Carver called the meeting to order at 3:00 PM.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Pete Zbras, Harold Cosgrove, Tanya Carver, and Pat Cocchiarella.

Staff Present: Jessica Pennell, Administrative Secretary.

Not Present: Ed Rowland, John Kerwin, Jeff Luff, Todd Romagna, Glen Persson and Arnie Jensen.

SEATING OF ALTERNATES

Chairman Carver seated Alternate Zbras.

ITEM: Commission action on Invoices from Consultants regarding Garden Homes Appeal

1. Nafis & Young Invoice #300-15

MOTION BY Commission Secretary Cocchiarella to approve payment of Invoice #300-15 from Nafis & Young Engineers. Second by Alternate Zbras. Vote: All (4) Ayes.

2. Adler Consulting Invoice #6134

Chairman Carver noted that she spoke to the Finance Director and that this invoice be paid from the P&Z Engineering line item.

MOTION BY Commission Secretary Cocchiarella to approve payment of Invoice #6134 from Adler Consulting.

Second by Alternate Zbras. Vote: All (4) Ayes.

3. Stenographer Attendence & Transcript Invoice

MOTION BY Commission Secretary Cocchiarella to approve payment of the invoice received on 10/14/2015 from Patricia Gargiulo, Court Stenographer. Second by Alternate Zbras. Vote: All (4) Ayes.

4. Land Use & Conservation Counsel Invoice

MOTION BY Commission Secretary Cocchiarella to approve payment of the invoice received on 10/15/2015 from Land Use and Conservation Counsel. Second by Alternate Zbras. Vote: All (4) Ayes.

5. Micci & Korolyshun, P.C. Invoice

MOTION BY Commission Secretary Cocchiarella to forward the statement received on 11/2/2015 from Micci and Korolyshun, P.C., Attorneys at Law to the Board of Selectmen for payment. Second by Alternate Zbras. Vote: All (4) Ayes.

ADJOURNMENT

MOTION BY Commissioner Cosgrove to adjourn the meeting at 3:10 PM. Second by Commission Secretary Cocchiarella. Vote: All (4) Ayes.

Respectfully submitted, + prica Tessica Pennell

Administrative Secretary Planning & Zoning Commission

MINUTES FILED SUBJECT TO APPROVAL OF THE COMMISSION.

NOV 12 PM 4: OWN CLERK