

**Board of Selectmen's  
Special Meeting  
MINUTES  
Tuesday, September 6, 2016**

4:00 PM - Town Hall

In Attendance First Selectman George R. Temple, Selectman Jeff Haney, Selectman Kathy Johnson, Joanne Pelton Administrative Assistant

First Selectman Temple opened the meeting at 4 p.m. and the Pledge of Allegiance was recited.

**1. Approve ambulance funding per Board of Finance Action**

**MOTION:**

Jeff Haney moved to approve the purchase of a new ambulance with additional funding in the amount of \$34,048 with the contract from the vendor in the name of the Town of Oxford; the Town of Oxford will lease the new ambulance to the Oxford Ambulance Association for \$1.00 per year. The \$34,048 will be taken from the operating budget of the Oxford Ambulance Association. The town will pay costs, insurance, etc. for the ambulance. The disposition of the third ambulance will be up to the Board of Selectmen to retire, however the Board of Finance approval is contingent upon the Board of Selectmen retiring the third ambulance. This was seconded by Kathy Johnson.

Discussion: Selectmen want the third ambulance retired simultaneously when the new ambulance is put in service. Selectmen said the additional \$34,048 for the new ambulance will be provided by the Oxford Ambulance Association.

**MOTION:** George Temple amended the motion that the Board of Selectmen will retire the third ambulance simultaneously when the new ambulance is placed into service. This was seconded by Jeff Haney. All 3 Ayes. Motion carries.

**ADJOURNMENT**

**MOTION:**

Kathy Johnson moved to adjourn the meeting at 4:12 PM. This was seconded by Jeff Haney. All 3 Ayes. Motion carries.

Respectfully submitted by:  
Joanne M. Pelton  
Administrative Assistant



6 SEP - 9 AM 9:56  
TOWN OF OXFORD, CT  
TOWN CLERK  
*Joanne M. Pelton*