

Town Meeting
October 10, 2018

The meeting was called to order at 7:00 PM by First Selectman George R Temple. Town Clerk Margaret A West-Mainor made a motion to waive the reading of the call, seconded. Motion carried unanimous. Jack Kiley made a motion to nominate Kathy Johnson, seconded. Nomination carried Unanimous.

Moderator Johnson read the eligibility to vote at a town meeting found in the Oxford Town Charter.

Scott Pelletier moved, seconded:

ITEM 1 Shall the Town of Oxford approve the purchase of a 2019 Ford Utility Police Interceptor AWD in an amount not to exceed \$45,882.22 to be taken from Capital and Non-Recurring; as approved by the Board of Selectmen 9/5/18 and Board of Finance on 9/24/18?

Discussion: Sarg. Dan Semosky explained this is in the budget and that this will replace a vehicle that is about 8 years old. We need this update for safety reasons. The car will have all updated systems.

Anne Krane asked if this was in the budget.

There being no other comments or questions the moderator called for a vote:

Motion Carried: Unanimous

Scott Pelletier moved, seconded:

ITEM 2 Shall the Town of Oxford approve the purchase of four (4) portable radios with desk chargers and speaker microphones and three (3) mobile vehicle radios, one with an antenna, in an amount not to exceed \$32,798.25 to be taken from General Fund Balance; as approved by the Board of Selectmen on 9/5/18 and Board of Finance on 9/24/18?

Discussion:

Sarg. Dan Semosky explained that this is equipment needed for the new Officers.

First Selectman George Temple explained that these item are a matter of safety for our Officers and our residents, it backs the town up legally.

John Barlow, Facility Manager explained that this is a firewall update, which tells us the traffic coming in and out of the network. This will tighten up controls and add to security. We were down for 2 weeks last year because of a virus, this will help to fight against this type of problem. With the grant we can get up to 40% reimbursement, but we have to fund the entire cost first. There being no other comments or questions the moderator called for a vote.

Motion Carried: Unanimous

Scott Pelletier moved, seconded:

ITEM 6 Shall the Town of Oxford approve the following 2018 – 2019 transfer request for the Water Pollution Control Authority as approved by the Board of Selectmen on 9/19/18 and Board of Finance on 9/24/18?

TO:	WPCA	5580-517-0076 Main Line Sewer Inspection
\$12,000.00		
FROM:	General Fund Balance	
\$12,000.00		

Discussion: Finance Director Jim Hliva explained that this was already paid by Garden Homes, it used for inspections. Ann Krane asked if the sewer lines were the Town's responsibility. There being no other comments or questions the Moderator called for a vote.

Motion Carried: Unanimous

Scott Pelletier moved, seconded:

ITEM 7 Shall the Town of Oxford approve the following appropriation request as approved by the Board of Selectmen on 9/19/18 and Board of Finance on 9/24/18?

TO:	5365-641-5368	Insurance Claims	\$6,536.53
FROM:	General Fund Balance		\$6,536.53

Discussion: Finance Director Jim Hliva explained that this was for the May 15th tornado damage. There being no other comments or questions the moderator called for a vote.

Motion Carried: Unanimous

Jeff Haney moved, seconded:

ITEM 8 Shall the Town of Oxford approve the following appropriation request as approved by the Board of Selectmen on 9/19/18 and Board of Finance on 9/24/18?

TO:	5433-570-5433	State Police	\$31,630.69
TO:	5433-570-1000	State Police Overtime	\$48,137.75
TO:	5433-570-1000	Wages Overtime	\$7,200.00
FROM:	General Fund Balance		\$86,968.44

Discussion: Sarg. Dan Semosky explained that this was tornado overtime. Oxford also got 50-100 troopers that we didn't have to pay for, there being no other comments or questions the Moderator called for a vote.

Motion Carried: Unanimous

Scott Pelletier moved to adjourn, seconded. Meeting adjourned at 7:24PM

Respectfully Submitted,


Margaret A. West-Mainor
Oxford Town Clerk

18 OCT 23 PM 2:27
TOWN OF OXFORD, CT
TOWN CLERK
Margaret A. West

Jim Hliva explained the capital budget process and how we have no control over what the trooper program from the state cost will cost. By hiring officers, we are saving the town money.

There being no other question of comments the Moderator called for a vote.

Motion Carried: Unanimous

Selectman Jeffrey Haney moved, seconded:

ITEM 3 Shall the Town of Oxford approve funding in the amount of \$129,00.00 to be taken from Capital and Non-Recurring for the Oxford Public Schools Computer Systems Rewiring; as approved by the Board of Selectmen on 9/5/18 and Board of Finance on 9/24/18?

John Barlow, Facility Manager explained that this is to update the infrastructure for security. This is very important and will be covered from the e grant. There being no other comments or questions the moderator called for a vote.

Motion Carried: Unanimous

Scott Pelletier moved, seconded:

ITEM 4 Shall the Town of Oxford approve funding in the amount of \$48,683.00 to be taken from Capital and Non-Recurring for the Oxford Center School Oil Tank Removal and Replacement; as approved by the Board of Selectmen 9/19/18 and Board of Finance on 9/24/18?

John Barlow, Facility Manager explained the current oil tank is end of life which is 30 years. The tank will be removed in April. The new tank will be above ground.

Motion Carried: Unanimous

Scott Pelletier moved, seconded:

ITEM 5 Shall the Town of Oxford approve funding in the amount of \$99,500.00 to be taken from Capital and Non-Recurring for the Oxford Public Schools Firewall Upgrade; as approved by the Board of Selectmen 9/19/18 and Board of Finance on 9/24/18?



TOWN OF OXFORD

S.B. Church Memorial Town Hall
486 Oxford Road, Oxford, Connecticut 06478-1298

RETURN OF POSTING

I, George R. Temple, First Selectman of the Town of Oxford, hereby certify that I caused a copy of the foregoing Notice of the Town Meeting, bearing the written signatures of two members of the Board of Selectmen, to be posted on the public signpost in the Town on Monday, October 1, 2018 and that I caused a copy of said Notice to be published in the Republican-American, a newspaper having a general circulation in the Town of Oxford, in its issue of October 4, 2018.

Dated: October 4, 2018

George R. Temple, Esq.
First Selectman

18 OCT -4 AM 11:50
TOWN OF OXFORD, CT
Myra A. West
TOWN CLERK