



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 Wednesday, March 6, 2019 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 March 7, 2019.

Dated: March 7, 2019

George R. Temple, Esq.
First Selectman

19 MAR - 7 PM 1:31
TOWN OF OXFORD, CT
George R. Temple
TOWN CLERK

Town Meeting

March 12, 2019

The meeting was called to order by First Selectman George R Temple at 6:00PM. Scott Pelletier moved to waive the reading of the call, seconded, motion carried unanimous. Scott Pelletier moved to nominate Mark Krassner as Moderator, seconded. There being no other nominations the motion carried; Unanimous. The Moderator then read the eligibility to vote at a town meeting.

Scott Pelletier moved, Seconded:

ITEM 1 Shall the Town of Oxford approve the funding in the amount of \$84,376.09 to be taken from Capital Non-Recurring for the Board of Education Computer Infrastructure; as approved by the Board of Selectmen on 2/6/19 and Board of Finance on 2/25/19?

Discussion: Board of Education Finance Director explained that this is part of the upgrade for the computer infrastructure for the High School and the other schools as well. 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 new decks at the Quaker Farms Fire Station and to approve the funding totaling \$8,212.44 to be taken from LoCIP and to approve the amendment to the 2018 – 2019 Capital Improvement Plan from \$7,500.00 to \$8,212.44; as approved by the Board of Selectmen on 1/16/19 and Board of Finance on 1/28/19?

Discussion: Dan Gramigna Asst. Fire Chief explained that this would be to replace the decks around the building that are in need of replacing. There being no other comments or questions the moderator called for a vote:

Motion Carried: Unanimous

Scott Pelletier moved, Seconded:

ITEM 3 Shall the Town of Oxford approve an emergency expenditure not to exceed \$65,000.00 to be taken from Capital and Non-Recurring for the Water Pollution Control Authority in order to replace the emergency generator at the Towner Lane Pump Station; as approved by the Board of Selectmen on 2/6/19 and Board of Finance on 2/25/19?

Discussion: Larry Ellis, WPCA explained that the old generator is 30 years old and we can't get parts for it any more. This went out to bid and followed all protocol. There being no other comments or questions the moderator called for a vote on the motion.

Motion Carried: Unanimous

Scott Pelletier moved, Seconded:

ITEM 4 Shall the Town of Oxford approve the purchase of a John Deere tractor and Samurai boom mower with creeper gear along with a 48" Flair axe cutting head, swivel type and additional tractor options including a beacon light, left outside telescopic mirror, manual loaded left rear tire with non-toxic liquid ballast, electric hitch control, AM/FM radio, power reverser and on-site training for the tractor and boom mover for an amount totaling \$136,176.13 to be taken from Capital and Non-Recurring; as approved by the Board of Selectmen on 2/6/19 and Board of Finance on 2/25/19?

Discussion: Wayne Watt, Public Works explained that this replaces an unsafe vehicle. This went through the proper bid process and followed all protocol. There being no other comments or questions the Moderator called for a vote:

Motion Carried: Unanimous

Scott Pelletier moved, Seconded:

ITEM 5 Shall the Town of Oxford approve the purchase of a 2019 Chevrolet Silverado 2500 HD 4WD Double Cab Work Truck for Public Works in an amount not to exceed \$30,000 to be taken from General Fund; as approved by the Board of Selectmen on 2/6/19 and Board of Finance on 2/25/19?

Discussion: Wayne Watt, Public Works explained that this will replace a second hand truck. There being no 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 funding in the amount of \$350,000.00 to be taken from Capital and Non-Recurring for the Public Works Fuel System; as approved by the Board of Selectmen on 2/6/19 and Board of Finance on 2/25/19?

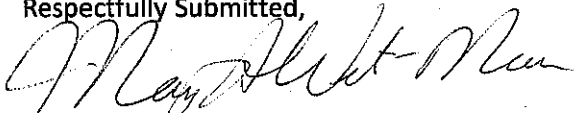
Discussion: Wayne Watt Public Works explained that these underground tanks have reached their life expectancy, and they are switching to above ground tanks. This has to be done, per DEEP. This also was done per the Town Bid process. There being no other questions or comments the moderator called for a vote.

Motion Carried: Unanimous

Scott Pelletier, moved to adjourned, seconded

Meeting adjourned at 6:09PM

Respectfully Submitted,



Margaret A West-Mainor, CCTC

Oxford Town Clerk

19 MAR 20 PM 12:20
TOWN OF OXFORD, CT
Margaret A. West
TOWN CLERK