

TOWN OF OXFORD

S.B. Church Memorial Town Hall 486 Oxford Road, Oxford, Connecticut 06478-1298 Phone: (203) 888-2543 Fax: (203) 888-2136

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Town-Wide Rubbish Removal Study Committee Organizational Meeting Minutes <u>Tuesday, April 25, 2017</u> Town Hall – 2:30PM

The meeting was called to order by Wayne Watt at 2:33pm and the Pledge of Allegiance was recited.

Present: Public Works Director Wayne Watt, Town Attorney Kevin Condon and Walter Archer.

1. Election of Officers

MOTION:

Walter Archer moved to appoint Wayne Watt as Chairman of the committee. This was seconded by Kevin Condon. All Ayes. Motion carries.

2. Establish Meeting Dates and Times

MOTION:

Wayne Watt moved to approve the committee meet the first and third Tuesday of every month at 12pm, starting with a special meeting May 16, 2017. The dates are as follows:

May 16, 2017 Special Meeting

June 6, 2017

June 20, 2017

July 18, 2017

August 1, 2017

August 15, 2017

September 5, 2017

September 19, 2017

October 3, 2017

October 17, 2017

November 7, 2017

November 21, 2017

December 5, 2017

December 19, 2017

3. Establish Agenda Format

MOTION:

Wayne Watt moved to approve the agenda format by Robert's Rules. This was seconded by Kevin Condon. All Ayes. Motion carries.

4. Other Issues/Items as May Be Deemed Necessary

None

5. Adjourn

MOTION:

Walt Archer moved to adjourn the meeting at 2:52pm. This was seconded by Kevin Condon. All Ayes. Motion carries.

Respectfully submitted, subject to approval

Robbi Costigan, Clerk

TOWN OF OXFORD, CT