

MINUTES

Board of Selectmen's Special Meeting

Monday, May 21, 2018
3:30 PM - Town Hall

The meeting was called to order at 3:32 PM and the Pledge of Allegiance was recited

Present: First Selectman: George Temple. Esq., Selectman Scott Flaherty, Kristyn Rosa, Administrative Assistant

ACCEPTANCE OF MINUTES

1. 5/2/18 Regular Meeting

MOTION:

Selectman Scott Flaherty moved to approve the 5/2/18 Regular Meeting minutes as presented. This was seconded by First Selectman George Temple. All 2 Ayes. Motion carries.

AMENDMENT OF AGENDA

No amendments due to "Special Meeting."

APPOINTMENTS**1. Planning & Zoning Commission Alternate Appointment****MOTION:**

Selectman Scott Flaherty moved to appoint Greg Wanamaker, of 715 Championship Drive, to the Planning & Zoning Commission as an Alternate with a term to commence immediately and expire 12/31/19. This was seconded by First Selectman George Temple. All 2 Ayes. Motion carries.

Discussion: I spoke with Mr. Wannamaker; he does have experience from Planning and Zoning in Stratford. He is from Oxford Greens; he just moved in and is excited to help out. We can use all the help we can get. Scott Flaherty asked, "Are we low on members?" George Temple stated, yes we are one member low they asked to put someone on. Any further discussion? No, ok let's move on.

NEW BUSINESS**1. Proposed Plan of Conservation & Development – Accept Draft****MOTION:**

Selectman Scott Flaherty moved to TABLE this matter. This was seconded by First Selectman George Temple.

2. **Young Entrepreneurs Cotton Candy Peddler's Permit – Approve**

MOTION:

Selectman Scott Flaherty moved to approve Young Entrepreneurs Cotton Candy Peddler's Permit with the following restrictions and **CONTINGENT UPON** the submittal of an approved Health Department permit; all as approved by the Parks & Recreation Commission at their meeting of 5/15/18:

1. No selling at Posypanko Park during the summer camp hours of Monday - Friday 7:30 AM– 5:00 PM from July 9, 2018 to August 17, 2018
2. No selling at Jackson Cove during "Summer Nights at The Beach" series.

This was seconded by First Selectman George Temple. All 2 Ayes. Motion carries.

Discussion: George Temple asked who the Entrepreneurs were Kyra Nesteriak, Director of Parks and Recreation, stated that this is Mark Robinson; he has been doing this for many years with us. Sells hot chocolate at Flag Football games. He has children in the school system, youngest in is 8th grade this year. George Temple stated they yes, I remember him. Any further questions? No.

3. **Helmo's Peddler's Permit – Approve**

MOTION:

Selectman Scott Flaherty moved to approve Helmo's, LLC Peddler's Permit with the following restrictions and as approved by the Parks & Recreation Commission at their meeting of 5/15/18:

1. No selling at Posypanko Park during the summer camp hours of Monday - Friday 7:30 AM– 5:00 PM from July 9, 2018 to August 17, 2018
2. No selling at Jackson Cove during "Summer Nights at The Beach" series

This was seconded by First Selectman George Temple. All 2 Ayes Motion carries.

Discussion: George Temple asked, what do the Peddlers sell? Kyra Nesteriak, Director of Parks and Recreation, stated that he sells Ice Cream. He took over after Joe passed

away. Has been selling at Jackson's Cove for several years no. George Temple asked if there is any further discussion. No.

4. **Parent Child Resource Center's Ride for Children at Quarry Walk Cycling Event -- Approve and Authorize First Selectmen to Sign**

MOTION:

Selectman Scott Flaherty moved to approve the Oxford routes for the Parent Child Resource Center's Cycling Event which is to take place on Sunday, June 10, 2018 starting and ending at the Quarry Walk with a start time of 7:30 AM; all as they presented and requested in their email received on 5/8/18 and to authorize the First Selectman to sign the appropriate documents. This was seconded by First Selectman George Temple. All 2 Ayes Motion carries.

Discussion: George Temple asked if we had done this event last year. Kristyn Rosa stated yes, I believe this is the second year. George Temple stated that it is a bicycle event on a Sunday morning. George Temple stated, that he does remember attending last year and it was a great event.

5. **Hire Youth Conservation Corp**

MOTION:

Selectman Scott Flaherty moved to hire Stephanie McNamara, of 581 Oxford Road, to the Oxford Youth Students Conservation Corps as a part-time employee of the Town of Oxford, with a pay rate of \$10.10 per hour effective immediately. This was seconded by First Selectman George Temple. All 2 Ayes Motion carries.

Discussion: George Temple stated that this group is with Joe Lanier who heads the Youth Conservation. It's a great group and the student are needed.

6. **Hire Parks & Recreation Summer Maintenance**

MOTION:

Scott Flaherty moved to hire Nicholas Dorazio, of Oxford, as a Summer Parks & Recreation Maintainer at a pay rate of \$11.00 per hour and a start date of May 17, 2018; as presented and recommended by the Parks & Recreation Director in her letter dated 5/10/18. This was seconded by George Temple All 2 Ayes. Motion carries.

Discussion: George asked Kyra Nesteriak if Nick started already. Kyra stated that he has and is very good. Already put out the dock and beaches almost ready. He is doing a good job.

7. **Hire Parks & Recreation Lifeguards**

MOTION:

Scott Flaherty moved to hire summer lifeguards as presented and recommended by the Parks & Recreation Director in her letter dated 5/14/18. This was seconded by George Temple. All two Ayes. Motion carries.

Discussion: George Temple asked, what is an Aquatics Director? Kyra Nesteriak stated that is Krista, she has been with us for 20 years. George asked if she was a life guard. Kyra stated yes. She is the one who does all the scheduling. Kyra stated that she knows it looks like there is a lot of life guards but some of them only work weekends some only Tues and Thurs. So she schedules them all. Aquatics Director is making 17.00, George Temple stated and Kyra explained that she has been here for 20 years. They all are rewarded for time spent George Temple explained.

8. FY 2017 – 2018 Transfer Requests

MOTION:

Scott Flaherty moved to approve the following FY 2017 – 2018 transfer requests as presented by the Finance Director in his letter dated 5/11/18:

TO: Elderly	5295-585	Dues	\$10.00
FROM: Elderly	5295-555	Conferences	\$10.00
TO: Elderly	5295-521-1000	Overtime	\$30.00
FROM: Elderly	5295-517-90	Wages Clerk	\$30.00
TO: Elderly	5295-799	Water	\$3,000.00
FROM: Elderly	5295-811	Vehicle Maintenance	\$3,000.00

This was seconded by George Temple. This matter will be forwarded to the Board of Finance. All 2 Ayes. Motion carries.

Discussion: George Temple asked Jim Hliva, Finance Director if there were any problems. Jim stated, this is all just housekeeping.

9. **Set Date for a Special Town Meeting to Move the Budget Referendum Date**

MOTION:

Scott Flaherty moved to set May 29th as the Town Meeting date which will change the Budget Referendum from May 17, 2018 to June 7, 2018 for the sole purpose of setting the date of the budget referendum. This was seconded by First Selectman George Temple. All 2 Ayes. Motion carries.

Discussion: George Temple stated that we obviously couldn't have the Referendum due to the Tornado, so we asked the Town Attorney on how to proceed. We are going with a special Town Meeting and the only thing on the agenda is to set the referendum date on June 7th. That is it. No discussion or presentations. When is the date of the Special Town Meeting, asked George Temple? Jim Hliva, stated that the Special Town Meeting is set for May 29th at Quaker Farms School. George Temple, stated that the meeting does not have to be held at Quaker Farms School and that it should be held here at the Town Hall. We do not have to follow precedent. There will be a notice in the newspaper indicating the time date and location.

10. **Approve Southern Baptist Convention to Assist In Disaster Relief**

MOTION:

Scott Flaherty, moved to approve the First Selectman to approve volunteer organizations to help with Town wide clean up on private properties. This was seconded by George Temple. All 2 Ayes. Motion carries.

Discussion: George Temple stated that this allows us to figure out how to do this. We want to make sure that these people are insured and bonded. The kids are not insured but we will figure out how to do that. Jim Hliva stated he would talk to the insurance company and figure out how to do that. George stated that maybe they are insured, but they have to be bonded. We are going to get a lot of requests for help especially from the elderly. We are going to have to coordinate this with the town wide Public Works clean up. By approving this, we can start getting people to help out. George spoke how Lot 14 will be open for brush and log drop off. George stated that resident should enter from Riggs, Woodruff Hill to E- Commerce. This is Town owned property and we will eventually sell the property as is and a condition will be that they need to get rid of the brush. Public Works is going to have a full plate, but we need a Public Works employee to man the lot so that garbage is not dumped and also to make sure only Oxford residents are dumping.

11. Report of First Selectman- No First Selectman's report during a Special Meeting.


ADJOURNMENT

MOTION:

George Temple moved to adjourn the meeting at 3:52 PM. This was seconded by Scott Flaherty . All 2 Ayes. Motion carries.

Respectfully Submitted,


Kristyn Rosa
Administrative Assistant

18 JUN -6 PM 4:55
TOWN OF OXFORD, CT

TOWN CLERK