

Minutes  
Board of Selectmen's  
Special Meeting

**Wednesday, March 23, 2017**  
**4:00 PM - Town Hall**

In Attendance: First Selectman George R. Temple, Selectman Jeff Haney, Selectman Kathy Johnson, Joanne Pelton Administrative Assistant, Jim Hliva, Finance Director, Town Clerk Margaret West, Kyra Nesteriak.

**Open Meeting**

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

**APPOINTMENTS**

**1. Appoint Tree Warden**

**MOTION:**

Jeff Haney moved to appoint Leonard Beauprey, of 76 Donovan Road, as the Tree Warden effective immediately. This was seconded by Kathy Johnson. Ayes (3)

**NEW BUSINESS**

**1. Hire Architect for New School Building Project**

**MOTION:**

Jeff Haney moved to hire Silver Petrucelli as the Pre-Referendum, Architect's for the new Middle School Project as presented and recommended by the Oxford School Building Committee in their letter dated 3/22/1 and to send this on to the Board of Finance. This was seconded by Kathy Johnson. Ayes (3).

**2. Hire Parks & Recreation Director**

**MOTION:**

Jeff Haney moved to hire Kyra Nesteriak, of 436 Quaker Farms Road, as the Oxford Parks & Recreation Director, effective immediately and with a salary of \$42,818.19/ year as in accordance to the Hiring Rate as stated in the AFCSME Union contract. This was seconded by Kathy Johnson. Ayes (3)

Discussion: Selectman Temple said Kyra is a highly qualified candidate and Oxford resident who has been involved with sports in town and served as the chairman of the Playscape Committee. Mrs. Nesteriak said she was grateful for the opportunity and excited to start working.

### 3. FY 2016 – 2017 Transfer Requests

#### MOTION:

Jeff Haney moved to approve the following transfer requests as presented by the Finance Director in his letter dated 3/22/17:

TO: Building	Asst Building Official	5230-513-37	\$2,500.00
TO: Building	Overtime	5230-521-1000	\$350.00
TO: Building	Mileage	5230-690	\$600.00
TO: Building	Radio Repairs	5230-600	\$300.00
TO: Building	Vehicle Repairs	5230-811	\$400.00
TO: Building	Telephone	5230-770	\$1,000.00
FROM: Finance	Contingency	5320-560-5320	\$5,150.00

TO: Town Clerk	Overtime	5530-521-1000	\$300.00
FROM: Finance	Contingency	5320-560-5320	\$300.00

This was seconded by Kathy Johnson Ayes (3)

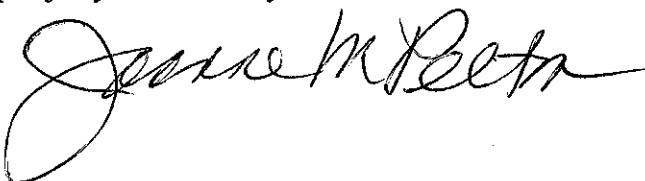
Discussion: Selectman Temple would like the assistant building official to drive to town hall and take a town car when doing inspections... Margaret West said the overtime request is necessary if it is needed.

#### ADJOURNMENT

#### MOTION:

Jeff Haney moved to adjourn the meeting at 4:19 PM. This was seconded by Kathy Johnson. Ayes (3).

*Respectfully submitted by Joanne Pelton Administrative Assistant*



17 MAR 27 PM 12:49  
TOWN OF OXFORD, CT  
Margaret West  
TOWN CLERK