

**Board of Selectmen's  
Regular Meeting**

**Wednesday, May 18, 2016**  
**7:30 PM - Town Hall**

The meeting was called to order at 7:30 p.m. by First Selectman George Temple, and the Pledge of Allegiance was recited. A moment of silence was held for Pamela Petinella who passed away due to an aneurysm at the age of 31 years.

Present: First Selectman George R. Temple, Esq., Selectman Jeff Haney, Selectman Kathy Johnson, Joanne Pelton, Administrative Assistant

**ACCEPTANCE OF MINUTES**

**1. 5/4/16 Regular Meeting**

**MOTION:**

Jeff Haney moved to approve the 5/4/16 Regular Meeting minutes as presented. This was seconded by Kathy Johnson. All 3 Ayes. Motion carries.

**AMENDMENT OF AGENDA**

Kathy Johnson asked about the change of hours at Town Hall. First Selectman Temple stated he was going to mention this in his Report at the end of the meeting but stated the hours at Town Hall will be changed during the summer months on Friday's, to 8:00 a.m. to 4:00 p.m. This does not need approval but wanted to advise everyone about it. Jeff Haney stated that as long as it was good with the staff he is okay with it.

No amendments to the agenda.

**APPOINTMENTS**

None.

## **NEW BUSINESS**

### **1. Eagle Scout Presentation**

The Eagle Scout is not present tonight, but First Selectman Temple wanted to acknowledge him, and that he is very proud of these kids.

### **2. Hire Parks & Recreation Summer Staff**

#### **MOTION:**

Jeff Haney moved to approve the hiring of the Parks & Recreation Summer Staff as presented and recommended by the Parks & Recreation Director. This was seconded by Kathy Johnson. All 3 Ayes. Motion carries.

Discussion: Every year these kids are hired and most of them are from Oxford. They are all good kids and First Selectman Temple is very satisfied with this list.

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

#### **MOTION:**

Jeff Haney moved to approve the Peddler's Permit for Young Entrepreneurs Cotton Candy, of 16 Kerski Drive, CONTINGENT UPON the submittal of an approved health department certificate along with a copy of the auto insurance and with the following restriction as approved by the Parks & Recreation Commission on 5/2/16:

No selling at the Oxford Food and Arts Fest on June 12, 2016 (unless a paid and approved vendor for that event).

This was seconded by Kathy Johnson. All 3 Ayes. Motion carries.

Discussion: This was approved last year and has gone through Parks & Recreation.

### **4. Helmo's Ice Cream Truck Peddler's Permit – Approve**

#### **MOTION:**

Jeff Haney moved to approve the Peddler's Permit for Helmo's, LLC, of 17 Smith Haven Drive in Seymour, with the following restriction as approved by the Parks & Recreation Commission on 5/4/15:

No selling at the Oxford Food and Arts Fest on June 7, 2016 (unless a paid and approved vendor for that event).

This was seconded by Kathy Johnson. All 3 Ayes. Motion carries.

Discussion: This was approved last year, and there is no reason not to approve it this year.

**5. Fox Pest Service, LLC Peddler's Permit – Approve**

**MOTION:**

Jeff Haney moved to approve the Peddler's Permit for Fox Pest Service, LLC to solicit residential pest control services door to door in the Town of Oxford. This was seconded by Kathy Johnson. All 3 Ayes. Motion carries.

Discussion: It has been four years since this company has done this. The time frame this will be held is around 12 noon to 7:00 p.m. during the week and on Saturday, approximately 9:00 a.m. to 4:00 p.m. First Selectman Temple stated there are certain areas that do not allow solicitation. Fox Pest Service stated that all of their employees undergo background checks and have well- marked identification badges. This will only be done for 1-2 weeks.

**6. FY 2016 – 2017 Holiday Schedule – Approve**

**MOTION:**

Jeff Haney moved to approve the following FY 2016 – 2017 Holiday Schedule as written:

<i>Independence Day</i>	<i>Monday July 4, 2016</i>
<i>Labor Day</i>	<i>Monday, September 5, 2016</i>
<i>Columbus Day</i>	<i>Monday, October 10, 2016</i>
<i>Veteran's Day</i>	<i>Friday, November 11, 2016</i>
<i>Thanksgiving</i>	<i>Wednesday, November 23, 2016 – ½ Day</i> <i>Thursday, November 24, 2016</i> <i>Friday, November 25, 2016</i>
<i>Christmas Eve</i> <i>Saturday, December 24, 2016</i>	<i>Friday, December 23, 2016</i>
<i>Christmas Day</i> <i>Sunday, December 25, 2016</i>	<i>Monday, December 26, 2016</i>

*New Years Day  
Sunday, January 1, 2017*

*Monday, January 2, 2017*

*Martin Luther King Day*

*Monday, January 16, 2017*

*President's Day*

*Monday, February 20, 2017*

*Good Friday*

*Friday, April 14, 2017*

*Memorial Day*

*Monday, May 29, 2017*

- \* ***Please refer to your specific Contract or Personnel Regulations for Holidays on Monday's and Friday's***

This was seconded by Kathy Johnson. All 3 Ayes. Motion carries.

**7. 2015 – 2016 Transfers – Approve**

**MOTION:**

Jeff Haney moved to remove this matter from the table. This was seconded by Kathy Johnson. All 3 Ayes. Motion carries.

**MOTION:**

Jeff Haney moved to approve the FY 2015 – 2016 Transfer Requests as presented by the Finance Director. This was seconded by Kathy Johnson. All 3 Ayes. Motion carries. This matter will be forwarded to the Board of Finance.

Discussion: J. Hliva discussed various items. Regarding the State Police item, First Selectman Temple stated that we will be notifying the State Police that we need to drop two State Troopers. Right now, the overtime is hurting Oxford. First Selectman Temple asked if the Tasers were approved by the Board of Finance. J. Hliva stated the cameras are all done, but did not go forward with the body cams. A discussion was held regarding the cameras for Lily Park. This item will be brought back to the Board of Finance. The cameras for Lily Park will be solar and infrared and are able to read license plates. First Selectman Temple stated he wants this done within one month because the children will be playing there. Jeff Haney stated his concern on how we declare it. J. Hliva will be sure it is on the agenda for the Board of Finance.

**8. Hire Part – Time Dispatcher for the Senior Center – Approve**

**MOTION:**

Jeff Haney moved to hire Tami Bogart, of 6 Wisteria Lane, as the Part-Time Senior Services Scheduler/Dispatcher at a pay rate of \$14.85 per hour and a start date of Monday, May 23, 2016; as presented and recommended by the Senior Services Director in her email of 5/16/16. This was seconded by Kathy Johnson. All 3 Ayes. Motion carries.

Discussion: First Selectman Temple was up there today and everyone thinks Tami Bogart is a very nice person and will fit in very nicely. Jeff Haney wanted to thank Joanne Pelton for doing a lot of work on this.

**9. Report of First Selectman**

1. We announced the tragic death of Pam Pettinella, wife of Robert Pettinella, and daughter of John and Karen Quoka.

2. On Friday, June 3, 2016, at 10:00 am there will be a dedication at Lily Park in memory of Patty Palmer who died of cancer. The garden will be named after her. The cherry trees came from the tree of hope, and there are several butterfly bushes and the lilies are coming up.

3. On May 20, 21, & May 22, FACE (Festival of Arts, Culture & Entertainment) will be held here at Town Hall. Every year it gets better. There will be music, a gallery of art, and the best tuna fish sandwiches. The event starts at 6:00 p.m. on Friday.

4. This Thursday, May 19, at Oxford Town Hall, from 7:00 p.m. – 9:00 p.m. “Addiction Can Happen to Anyone Anytime” presentation will be held. This will be a very interesting event.

5. Friday, there will be the Kenn Maher’s “Night of Hope” Pasta Dinner at Riverside Fire Department from 5:30 p.m. to 8:30 p.m., \$15 per person. There will be a lot of good prizes raffled off. We all wish Ken Mare the best.

6. There will be a drawdown on the Housatonic River on May 20 through May 22 from 10:00 p.m. on May 20 until 10:00 p.m. on May 22 for maintenance.

7. Bucky Lewis Comedy Night will be held at the Strand Theatre on May 22 at 5:30 p.m.

8. Red Nose Day will be held May 26<sup>th</sup>. This is to benefit children’s safety, health, and education.

9. The Fireman's Carnival will be held June 29 – July 2, 2016, and there will be fireworks.

10. On July 3<sup>rd</sup> there will be a golf tournament for the Oxford High School. There will be fireworks after this event also. This is to help defray the costs for the kids who play sports.

### **AMENDMENTS**

None.

### **AUDIENCE OF CITIZENS**

John Downs, 66 Roosevelt Drive, Oxford asked if the town is doing too much big brothering with the cameras. First Selectman Temple stated with children under 5 years old and young moms with them, we want people to know they are being recorded. This is the world we live in today. The #1 priority is for the safety of the children. There are camera's everywhere now.

John Downs also stated as a point of interest, the first weekend in June will be a 3 or 4 day Stevenson Dam bridge closure, the tanner gates will be done.

Peter Zbras, 26 Autumn Ridge Road, Oxford, regarding the cameras, he went home and found on the internet there are sex offenders that live in the area.

### **ADJOURNMENT**

#### **MOTION:**

First Selectman George Temple moved to adjourn the meeting at 8:06 PM. This was seconded by Jeff Haney. All 3 Ayes. Motion Carries.

Respectfully submitted,



Lynda Romanowski  
Clerk, Board of Selectmen

16 MAY 23 PM 4:59  
TOWN OF OXFORD, CT  
*George A. West*  
TOWN CLERK