



## **TOWN OF OXFORD**

**S.B. Church Memorial Town Hall  
486 Oxford Road, Oxford, Connecticut 06478-1298**

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### **Board of Selectmen Regular Meeting**

**Wednesday, April 3, 2019  
7:30 PM – Town Hall Main Meeting Room**

The Town of Oxford Board of Selectmen Regular Meeting was called to order by First Selectman George Temple at 7:32 PM, and the Pledge of Allegiance was recited.

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

Absent: None.

### **ACCEPTANCE OF MINUTES**

#### **1. 3/20/19 Regular Meeting**

##### **MOTION:**

Selectman Scott Flaherty moved to approve the 3/20/19 Regular Meeting minutes as presented. This was seconded by First Selectman George Temple. All 2 Ayes. Motion carries.

### **AMENDMENT OF AGENDA**

#### **1. Appoint Board of Finance Member**

##### **MOTION:**

Selectman Scott Flaherty moved to amend the agenda to add Appoint Board of Finance Member as Item #2 under Appointments. This was seconded by First Selectman George Temple. All 2 Ayes. Motion carries.

#### **2. Oxford Center Fire Company Use of Town Hall Parking Lot Request**

##### **MOTION:**

Selectman Scott Flaherty moved to amend the agenda to add Oxford Center Fire Company Use of Town Hall Parking Lot Request as Item #9 and move Report of First Selectman to Item #10. This was seconded by First Selectman George Temple. All 2 Ayes. Motion carries.

## **APPOINTMENTS**

### **1. OASIS Appointment – Officer Nichols**

#### **MOTION:**

Selectman Scott Flaherty moved to appoint Officer David Nichols to the Oxford Addictive Substances Information Services (OASIS) Committee. This was seconded by First Selectman George Temple. All 2 Ayes. Motion carries.

Discussion: Officer Nichols is SRO qualified and will be assigned to the middle school. Officer Nichols has retired from the State Police and has experience with drug prevention.

### **2. Appoint Board of Finance Member**

Selectman Scott Flaherty moved to appoint Kathryn Dennen, of 793 Oxford Road, to the Board of Finance. This was seconded by First Selectman George Temple. All 2 Ayes. Motion carries.

Discussion: Kathryn Dennen is filling the position on the Board of Finance that was held by the late Jeffrey Grant. She has a background in finance.

## **NEW BUSINESS**

### **1. Kelly Shpak “A Project From the Heart” – Certificate of Recognition**

First Selectman George Temple invited Kelly Shpak to address the Board of Selectmen and those citizens in attendance to share her project. Kelly explained that she collected supplies for the military overseas. First Selectman George Temple commended her for her efforts on behalf of the military and for raising money to help the veterans. Photos were taken with First Selectman George Temple, Selectman Scott Flaherty and Kelly Shpak.

### **2. Great Oak Middle School Cheer Team – Certificates of Recognition**

Great Oak Middle School Cheerleader coaches, Gail Allegretto (Head Coach) and Sarah Mastersanti (Assistant Coach), were invited to address the Board of Selectman and those citizens in attendance to explain the accomplishments of the cheer team. The team placed first at all competitions but one. First Selectman George Temple asked the cheerleaders to demonstrate some of their cheers, which they did with great enthusiasm!

The cheerleaders received certificates of recognition for their outstanding achievements. Selectman Scott Flaherty proceeded to call the names of each cheerleader. The following cheerleaders were given Certificates of Recognition by First Selectman George Temple:

Cassandra Bottone  
Samantha Degree

Kate Dolyak  
Gabby Fernandes  
Mia Ferrigno  
Aisling Golding  
Lexi Kashuba  
Gwen Kingsley (Captain)  
Emma Lacobelle (Captain)  
Hannah Lima  
Julia McAllister  
Andrea Mineo  
Mariella Montanez  
Gillian Mucciacciaro  
Bryanna Pepe  
Marissa Rosa  
Madyson Scioscia  
Juliana Scioscia  
Brooke Sukoian  
Claire Sukoian (Captain)  
Holly Suttle (Captain)

First Selectman George Temple congratulated Head Coach Gail Allegretto and Assistant Coach Sarah Mastersanti for their work with the cheerleaders. Photographs were taken of the cheerleaders, coaches, First Selectman George Temple and Selectman Scott Flaherty.

**MOTION:**

Selectman Scott Flaherty moved to take a five (5) minute recess at 7:50 PM. This was seconded by First Selectman George Temple. All 2 Ayes. Motion carries.

First Selectman George Temple called the meeting back to order at 7:55 PM.

**3. Rockhouse Hill Sanctuary Trails Update**

*No update at this time.*

**MOTION:**

Selectman Scott Flaherty moved to table the Rockhouse Hill Sanctuary Trails Update. This was seconded by First Selectman George Temple. All 2 ayes. Motion carries.

Discussion: None.

**4. Fire Department's Tanker 33 Bid Specifications – Approve to Send Out Bids**

**MOTION:**

Selectman Scott Flaherty moved to approve to send out the bids for the Fire Department's Tanker 33 as requested in their letter dated 3/27/19. This was seconded by First Selectman George Temple. All 2 Ayes. Motion carries.

Discussion: The tanker holds 2,000 gallons of water at Quaker Farms. It is critical to have a substantial water supply in the event of a fire disaster. The price for the new tanker is approximately \$328,000.00. The purchase of a new tanker is part of the capital plan.

**5. Hot Diggity Dog, LLC Peddler's Permit – Approve**

**MOTION:**

Selectman Scott Flaherty moved to approve Hot Diggity Dog, LLC Peddler's Permit for Kirk's Pond Area and Jackson's Cove with the following restrictions as approved and recommended by the Parks and Recreation Commission at their meeting of 4/1/19:

*No selling at Jackson's Cove on Summer Concert Series Nights without the proper approvals.*

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

Discussion: They have good hot dogs.

**6. Lucky Dog World Famous Hot Dogs, LLC Peddler's Permit - Approve**

**MOTION:**

Selectman Scott Flaherty moved to approve Lucky Dog World Famous Hot Dogs, LLC Peddler's Permit to sell at Little League on Opening Day (April 27<sup>th</sup>) only and CONTINGENT UPON the receipt of the proper fee received by 4/11/19; as approved and recommended by the Parks and Recreation Commission at their meeting of 4/1/19. This was seconded by First Selectman George Temple. All 2 Ayes. Motion carries.

Discussion: There is no reason not to approve the permit.

**7. FY 2018 – 2019 Transfer Requests**

*No action at this time.*

**8. FY 2018 – 2019 Appropriation Requests**

*No action at this time.*

**9. Oxford Center Fire Company Use of Town Hall Parking Lot Request**

**MOTION:**

Selectman Scott Flaherty moved to approve the use of the Town Hall parking lot between the hours of 2:00 PM to 9:00 PM on Saturday, July 13, 2019 (rain date of July 14, 2019) for spectator parking during a Car Cruise Fundraiser event which is being held at the Oxford Center Firehouse; as requested in their letter dated 4/2/19. This was seconded by First Selectman George Temple. All 2 Ayes. Motion carries.

Discussion: This is done each year.

#### **10. Report of First Selectman**

1. The last two (2) weeks have been very difficult for the Town of Oxford: the loss of Second Selectman Jeffrey Haney, and the loss of Board of Finance member Jeffrey Grant. The Second Selectman position will need to be filled ASAP so that the Town will run smoothly during the summer months.
2. Last Saturday night was Oxford Night at the Sound Tigers in Bridgeport. First Selectman George Temple dropped the puck. Everyone had a good time. It was a nice night for the Town of Oxford to be recognized at the Sound Tigers arena in Bridgeport.
3. All will be in place for the Town Government hopefully by the end of the week.

#### **AUDIENCE OF CITIZENS**

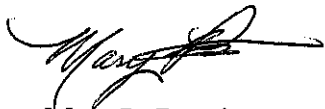
Wayne Johnson, of 68 Dorman Road, asked if it was possible to get an update on the Rockhouse Hill Sanctuary Trails. First Selectman George Temple said that the update was not able to be presented earlier during this meeting. First Selectman George Temple stated that there are other areas in Town that he would like to see trails developed for educational purposes.

#### **ADJOURNMENT**

#### **MOTION:**

Selectman Scott Flaherty moved to adjourn the meeting at 8:10 PM. This was seconded by First Selectman George Temple. All 2 Ayes. Motion carries.

Respectfully submitted,



Mary LoPresti  
Clerk, Board of Selectmen

19 APR -9 AM 11:46  
TOWN OF OXFORD, CT  
Margaret A. West  
TOWN CLERK