

MINUTES

Board of Selectmen's Special Meeting

Wednesday, May 22, 2019
2:00 PM - Town Hall

The Board of Selectmen's Special Meeting was called to order at 2:05 PM by First Selectman George Temple and the Pledge of Allegiance was recited.

Present: First Selectman George Temple, Selectman Scott Flaherty, Administrative Assistant Kristyn Rosa and Finance Director James Hliva

NEW BUSINESS

1. Oxford Agriculture Advisory Committee's Farmers Market- Amend Dates

MOTION:

Selectman Scott Flaherty moved to amend the Oxford Agriculture Advisory Committee's Farmers Market Peddler's Permit to the following.

To hold a Farmer's Market at the Town Hall parking lots on Saturdays beginning on June 8, 2019 through October 26, 2019 from 9:00 am to 3:00 pm. This was seconded by First Selectman George Temple. All Ayes.

Discussion: Selectman Flaherty stated, "this it is just to amend the start date that was written on the original application". First Selectman George Temple, "said that this has been successful event in the past and a lot of people look forward to it.

2. Award Insurance Bid

MOTION:

Selectman Scott Flaherty moved to award A.J. Gallagher Risk Management Services of Glastonbury, Ct. as insurance broker for the town. This was seconded by First Selectman George Temple. All Ayes.

Discussion: Finance Director Jim Hliva, stated that they were the low price at \$22,500.00 and the current broker is \$42,000.00 plus some commissions and the third USI was at \$50,000.00.

3. **Appoint Members to the Great Oak Middle School Evaluation and Improvement Committee**

MOTION:

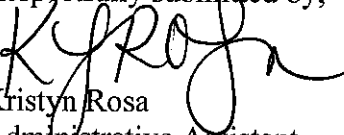
Selectman Scott Flaherty moved to appoint John Mele of 2 Tetlak Lane, David Wolfe of 7 Davis Road and Theodore Oczkowski Jr. of 79 Governors Hill Road to the Great Oak Middle School Evaluation and Improvement Committee. This was seconded by Selectman First Selectman George Temple. All Ayes.

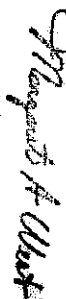
ADJOURNMENT

MOTION:

Selectman Scott Flaherty moved to adjourn the meeting at 2:12 PM. This was seconded by First Selectman George Temple. All Ayes.

Respectfully submitted by,


Kristyn Rosa
Administrative Assistant

19 JUN -5 AM 11:51
TOWN OF OXFORD, CT

TOWN CLERK