

**Board of Selectmen's
Special Meeting**

**Wednesday, July 30, 2014
4:30 PM - Town Hall**

Present: Acting First Selectman Jeff Haney, Selectman David McKane, Joanne M. Pelton, Administrative Assistant, James Hliva, Finance Director. Absent: First Selectman George R. Temple.

The meeting was called to order by Acting First Selectman Jeff Haney at 4:31 p.m.

APPOINTMENTS

1. Anti-Blight Study Committee – Appoint Anthony Cuomo

MOTION:

Dave McKane moved to appoint Anthony Cuomo, of 47 Wilson Drive, to the Anti-Blight Study Committee with a term to commence immediately. This was seconded by Jeff Haney. All 2 Ayes. Motion carries.

NEW BUSINESS

1. Award Public Works Truck Bid and Authorize Finance Director to Issue Purchase Order

MOTION:

Dave McKane moved to award the Public Works Truck Bid to Gabrielli Truck Sales, by piggy backing on the town of Orange RFP-bid for an amount not to exceed \$173,248 per truck and allow Jim Hliva to issue any other purchase orders to Universal Bodies of New England. This was seconded by Jeff Haney. All 2 Ayes. Motion carries.

2. Hire Youth Conservation Corp Students

Board of selectmen's special meeting 7/30/2014

MOTION:

Dave McKane moved to hire Steven Mandeville, of 257 Park Road, Dean Zeichner, of 7 Wychwood Lane, and Daniel Pelaez, of 12 Crest Road, to the Oxford Youth Student Conservation Corps as part-time employees of the Town of Oxford, with a pay rate of \$8.70 per hour effective immediately. This was seconded by Jeff Haney. All 2 Ayes. Motion carries.

Discussion: Dave McKane said the students do a great job and must volunteer for 50 hours before they are eligible to be paid.

3. Oxford Cultural Arts 2015 Gallery of Art Showcase Exhibit – Approve Use of Town Hall

MOTION:

Dave McKane moved to approve the use of the Town Hall Meeting Room and grounds, including parking lots and gazebo, on Friday, May 15th, Saturday, May 16th and Sunday, May 17th, 2015 for the Oxford Cultural Arts 2015 Gallery of Art Showcase Exhibit; as requested in their letter dated 7/8/14. This was seconded by Jeff Haney. All 2 Ayes. Motion carries. (Note: It is requested that the Cultural Arts Commission leave the rooms and area's in the same condition they were found

4. Sunshine Kids Annual Ride 2014 – Approve Oxford Road Route and Authorize First Selectman to Sign Letter of Approval

MOTION:

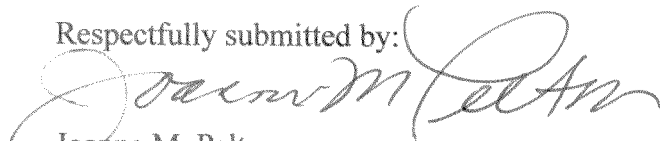
Dave McKane moved to approve the use of Route 42, Route 67 and Route 188 through the Town of Oxford, on Saturday, October 4, 2014 between 11:00 AM – 11:30 AM for the annual Sunshine Kids Motorcycle Ride to benefit the Sunshine Kids Organization and authorize the First Selectman to sign the Letter of Approval for the Connecticut Department of Transportation Special Event Permit. This was seconded by Jeff Haney. All 2 Ayes. Motion carries. This matter will be forwarded to the Oxford Police Department and Public Works.

ADJOURNMENT

MOTION:

Dave McKane moved to adjourn the meeting at 4:35 PM. This was seconded by Jeff Haney. All 2 Ayes. Motion Carries.

Respectfully submitted by:



Joanne M. Pelton
Administrative Assistant

14 JUL 31 AM 10:12
TOWN OF GRAFTON, CT
Margaret A. West
TOWN CLERK

Board of Selectmen special meeting 7/30/2014