

# MINUTES

## SPECIAL MEETING

### Board of Selectmen

Wednesday, June 29, 2022

**Oxford Town Hall – 10:00 AM**

The Board of Selectmen's Special Meeting was called to order at 10:08 AM, and the Pledge of Allegiance was recited.

Present: First Selectman George Temple, Selectman David McKane.

Absent: Selectman Arnold Jensen

Also Present: Grant Writer Administrator Helen Leung, Finance Director Jim Hliva, Administrative Assistant Kristyn Rosa

**1. To authorize First Selectman to sign Purchase Contract between the Town of Oxford and Mrs. Jeanne Vaill for the purchase of 117 Good Hill Road by the Town of Oxford**

#### MOTION:

First Selectman Temple moved to authorize the First Selectman to sign the Purchase Contract between the Town of Oxford and Mrs. Jeanne Vaill for the purchase of 117 Good Hill Road (78 acres) for the amount of \$695,000.00. A deposit of \$1,000.00 will be forwarded upon the signing of the agreement. The Town of Oxford's Connecticut Department of Energy and Environmental Protection (DEEP) grant application was recently approved for \$409,500.00. The balance of the funds for this purchase of the property will be taken from David T. Schreiber Memorial Fund. This will be forwarded to a Town meeting. This was seconded by Selectman David McKane. Motion Carries. All 2 Ayes.

Discussion:

Town Attorney Kevin Condon stated that this contract is subject to a A2 survey. First Selectman Temple stated that this is a little higher than our appraised value would indicate for this piece of land, but it is justified that we are able to do this in a rapid manner and we are getting a large piece of property. The grant is \$409,500.00. The grant money will not be released until we have the A2 survey approved by DEEP. This must be sent to Town meeting.

**2. Award the Property, Liability, and Workmen's Compensation Insurance for the Town of Oxford and the Board of Education to the Connecticut Interlocal Risk Management Agency (CIRMA)**

MOTION:

Selectman David McKane moved to Award the Property, Liability, and Workmen's Compensation Insurance for the Town of Oxford and the Board of Education to the Connecticut Interlocal Risk Management Agency (CIRMA). This was seconded by First Selectman Temple. Motion Carries. All 3 Ayes

Discussion: Finance Director, Jim Hliva, stated that the past 5 years we had Travelers, he put this out to bid and we are getting better coverage with CIRMA. More importantly we based on the original budget submitted by the Board of Education they will have a savings of \$179,000.00. The Town will have a savings of \$175000.00. Total savings of \$350,000.00.

MOTION:

Selectman David McKane moved to adjourn the meeting at 10:38AM. This was seconded by First Selectman Temple. Motion Carries. All 2 Ayes.

Respectfully submitted by:

*Kristyn Rosa*

Administrative Assistant

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TOWN OF OXFORD, CT  
*Christopher A. Ullrich*  
TOWN CLERK