



TOWN OF OXFORD

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

First Selectman George Temple

Selectman Arnold Jensen

Selectman David McKane

MINUTES

Board of Selectmen Special Meeting

Thursday, October 6, 2022
Oxford Town Hall – 6:00 P.M.

First Selectman Temple opened the meeting at 6:12 p.m., and the Pledge of Allegiance was recited.

Present: First Selectman George Temple, Selectman Arnold Jensen, Selectman Dave McKane, Administrative Assistant to the First Selectman Kristyn Rosa

Appointments

1. Planning & Zoning Commission Appointment

MOTION:

Selectman Jensen moved to appoint Robert Carr to the Planning & Zoning Commission with a term to commence immediately and expire on 11/18/25. This was seconded by Selectman McKane. All 3 Ayes. Motion carries.

DISCUSSION: Robert Carr will fill the vacant Republican seat.

2. Planning & Zoning Commission Alternate Appointments

MOTION:

Selectman Jensen moved to appoint Carl Bouchard and Sara Locke to the Planning & Zoning Commission as Alternates, with terms to commence immediately and expire on 12/31/23. This was seconded by Selectman McKane. All 3 Ayes. Motion Carries.

DISCUSSION: Sara Locke is an Independent and is a recommendation by the Chairman of the Board. Carl Bouchard is a Republican. First Selectman Temple does not know him very well, but he has been helpful in the past.

New Business

1. Tax Refunds

MOTION:

Selectman Arnold Jensen moved to approve the tax refunds, totaling \$13,197.12, as presented and recommended by the Tax Collector in her letter dated 10/3/22, and to authorize two signatures. This was seconded by Selectman David McKane. All 3 Ayes. Motion carries.

EXECUTIVE SESSION

1. Discuss the Memorandum of Understanding, with possible action, regarding Ramirez

Selectman Arnold Jensen made a motion to enter into an executive session at 6:16 p.m. to discuss a grievance filed by the Police Union. Upon exiting the executive session, the Board may take action upon the same.

Invited into Executive Session are First Selectman George Temple, Selectman Arnold Jensen, Selectman Dave McKane, Administrative Assistant Kristyn Rosa, and Attorney Steven Sedor. Selectman David McKane seconded the motion. All 3 Ayes. Motion Carries.

Selectman Arnold Jensen made a motion to exit the executive session at 6:35 p.m. no motions were made, and no notes were taken. Selectman David McKane seconded the motion. All 3 Ayes. Motion Carries.


Motion:


Selectman Arnold Jensen moved to approve the Memorandum of Understanding discussed in the Executive Session between the Town of Oxford and the Police Union regarding the Police Union's grievance related to holiday pay. The Board of Selectmen further delegates to the First Selectman the authority to execute all final settlement documents on behalf of the Town. This was seconded by Selectman David McKane. All 3 Ayes. Motion Carries.

Adjournment:

Selectman Arnold Jensen made a motion to adjourn at 6:37 p.m. Selectman David McKane seconded the motion. All 3 Ayes. Motion Carries.

Respectfully submitted,


Administrative Assistant

22 OCT -7 PM 12:41
TOWN OF OXFORD, CT

TOWN CLERK