# **MINUTES**

#### SPECIAL MEETING Board of Selectmen

### Monday, November 28, 2022 Oxford Town Hall – 6:30 PM

The Board of Selectmen's Special Meeting was called to order at 6:32 PM, and the Pledge of Allegiance was recited.

Present: First Selectman George Temple, Selectman Arnold Jensen, Selectman David McKane and Administrative Assistant Kristyn Rosa

1. To correct and approve the meeting minutes of November 2, 2022, specifically Item #4 HVAC Grant Program and Indoor Air Quality Reimbursement Program Application – Authorize Superintendent of Schools to Submit Application to Office of School Construction Grants & Review

## **MOTION:**

Selectman Arnold Jensen moved to correct the following motion from the meeting minutes of November 2, 2022, specifically Item #4 HVAC Grant Program and Indoor Air Quality Reimbursement Program Application – Authorize Superintendent of Schools to Submit Application to Office of School Construction Grants & Review

Page 3, Item #4, third Motion shall read:

**Motion:** Arnold Jensen moved to approve the authorization of the Superintendent of Schools to submit an application to the Office of School Construction Grants & Review for the HVAC Grant Program and Indoor Air Quality Program, as requested by the Superintendent of Schools in his letter dated 10/19/22. Selectman David McKane seconded. All 3 Ayes Motion carried.

Selectman David McKane seconded. All 3 Ayes Motion carried.

**Discussion:** The minutes from November 2, 2022, Item # 4 stated that the Board of Selectmen tabled the item when it was, in fact, unanimously voted and approved.

## **MOTION:**

Selectman Arnold Jensen moved to adjourn the Special Meeting at 6:37 PM. This was seconded by Selectman David McKane. All 3 Ayes. Motion Carries.

Respectfully Submitted by:

Kristyn Rosa
Administrative Assistant