MINUTES

Board of Selectmen's Regular Meeting

Wednesday, December 21, 2022 7:30 PM - Town Hall

First Selectman George Temple opened the meeting at 7:34 PM and the Pledge of Allegiance was recited.

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

ACCEPTANCE OF MINUTES

1. 12/7/22 Regular Meeting

MOTION:

Selectman Arnold Jensen moved to approve the 12/7/22 Regular Meeting minutes as presented. This was seconded by First Selectman George Temple. All Ayes, motion carries.

AMENDMENT OF AGENDA

1. Hire Full-Time Public Works Utility Man

MOTION:

Selectman Arnold Jensen moved to amend the agenda to add Hire Full-Time Public Works Utility Man as Item #5 and move Report of First Selectman to Item #6. This was seconded by First Selectman George Temple. All Ayes, motion carries.

APPOINTMENTS

1. Library Board of Directors Appointment

MOTION:

Selectman Arnold Jensen moved to appoint Rosemary Harner to the Library Board of Directors with a term to commence immediately and expire on 12/31/23. This was seconded by First Selectman George Temple. All Ayes, motion carries.

NEW BUSINESS

1. Hire Part-Time Public Works Utility Man

MOTION:

Selectman Arnold Jensen moved to hire Jason McLain as a Part-Time Public Works Utility Man with a pay rate of \$25.00 per hour and a start date of Sunday, December 11, 2022. This was seconded by Selectman David McKane. All Ayes, motion carries.

2. Hire Seasonal Temporary Finance Clerk

MOTION:

Selectman Arnold Jensen moved to hire Colin Speaker as a Seasonal Temporary Finance Clerk with a pay rate of \$15.00 per hour and a start date of Thursday, December 22, 2022. This was seconded by Selectman David McKane. All Ayes, motion carries.

3. FY 2022 – 2023 Transfer Requests

MOTION:

Selectman Arnold Jensen moved to *table* the FY 2022 – 2023 transfer requests. This was seconded by Selectman David McKane. All Ayes, motion carries.

4. Tax Refunds

MOTION:

Selectman Arnold Jensen moved to approve the tax refunds, totaling \$7,381.27, as presented and recommended by the Tax Collector and authorize two signatures. This was seconded by Selectman David McKane. All Ayes, motion carries.

5. Hire Full-Time Public Works Utility Man

MOTION:

Selectman Arnold Jensen moved to hire Michael Keller as a Full-Time Public Works Utility Man at a pay rate of \$26.18 and a start date of Tuesday, January 3, 2023. This was seconded by Selectman David McKane. All Ayes, motion carries.

6. Report of First Selectman

• First Selectman Temple explained that the Senior Center bus will need to be replaced. We are looking into the possible cost, possible grants and different funding possibilities.

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• First Selectman Temple stated that Cultural Arts received a grant of \$5,100.00. This will help get the program up and running.

AUDIENCE OF CITIZENS

None.

ADJOURNMENT

MOTION:

Selectman Arnold Jensen moved to adjourn the meeting at 7:36 PM. This was seconded by Selectman Dave McKane. All Ayes, motion carries.

Submitted by,

Kathleen Sundstrom Kathleen Sundstrom

RECEIVED 1/3/2023
AT 11:55 AM
TOWN OF OXFORD
PLANT DWN CLERK