

**Board of Selectmen's
Special Meeting**

Wednesday, February 15, 2017
5:00 PM - Town Hall

The meeting was called to order by First Selectman George Temple at 4:58 p.m. and the Pledge of Allegiance was recited.

Present: First Selectman George Temple, Selectman Jeff Haney, Selectman Kathy Johnson, Joanne Pelton, Administrative Assistant.

ACCEPTANCE OF MINUTES

1. 2/1/17 Regular Meeting

MOTION:

Jeff Haney moved to approve the 2/1/17 Regular Meeting minutes as presented. This was seconded by Kathy Johnson. All 3 Ayes. Motion carries.

APPOINTMENTS

1. Oxford Safety & Health Committee Appointment

MOTION:

Jeff Haney moved to appoint Jessica Pennell, of 17 Redwood Drive, to the Oxford Safety & Health Committee with a term to commence immediately as presented and recommended by the OSHC in their letter dated 2/8/17. This was seconded by Kathy Johnson. All 3 Ayes. Motion carries.

2. Riverside Fire Company 2017 Fire Chief Appointment

MOTION:

Jeff Haney moved to appoint John Downs, Jr. as Riverside Fire Company's 2017 Chief as presented and recommended in their letter received 2/6/17. This was seconded by Kathy Johnson. All 3 Ayes. Motion carries.

3. Riverside Fire Company 2017 Fire Police Appointments

MOTION:

Jeff Haney moved to appoint Victor Noll and John Downs, Sr. as Riverside Fire Company's 2017 Fire Police as presented and recommended in their letter received 2/6/17. This was seconded by Kathy Johnson. All 3 Ayes. Motion carries.

NEW BUSINESS

1. Hire Library Circulation Aide

MOTION:

Jeff Haney moved to hire Stephen T. Fians, of 98A Seminole Lane in Stratford, as the Part-Time Library Circulation Aide as presented and recommended by the Library Director in her letter dated 2/3/17. This was seconded by Kathy Johnson. All 3 Ayes. Motion carries.

Discussion: Joanne Pelton interviewed the candidates, and this gentleman has a Master's Degree in Library Science, and received good recommendations.

2. Town Wide Clean-Up Month

MOTION:

Jeff Haney moved to approve the following Town Wide Cleanup Resolution and to authorize the First Selectman to sign:

Resolution for Town Wide Cleanup Month

WHEREAS, the Oxford Conservation Commission Inland Wetlands Agency has declared from April 1st through April 30th as Town Wide Cleanup Month, and;

WHEREAS, Town Wide Cleanup Month is celebrated annually to recommit to protect our flora and fauna and make Oxford a beautiful place to live, and;

WHEREAS, the Board of Selectmen of the Town of Oxford reaffirms its commitment to the goals and principles of Town Wide Cleanup Month in keeping with our goal to protect and make Oxford a beautiful place to live, and supports Town Wide Cleanup by:

1. Inviting and encouraging all citizens, businesses, organizations, schools, clubs, neighborhoods and families to participate in community Town Wide Cleanup activities, and

2. By providing support through participation of Town Departments.

THEREFORE BE IT RESOLVED, that the Board of Selectmen of the Town of Oxford declare from April 1st through April 30th as **Town Wide Cleanup Month** and authorizes the Public Works Department to remain open until 5:00 PM on the last two (2) Saturday's of April.

This was seconded by Kathy Johnson. All 3 Ayes. Motion carries.

Discussion: We have been doing this every year and get many volunteers. This is a town-wide effort. First Selectman George Temple supports this.

3. **Riverview Subdivision, Riverview Road – Bond Reduction and Road Acceptance**

MOTION:

Jeff Haney moved to reduce the Performance/Restoration and Soil Erosion Bonds for Riverview Subdivision from \$235,000.00 to a Maintenance Bond in the amount of \$23,500.00 **CONTINGENT UPON** the submittal of the Maintenance Bond, which is to be *reviewed and approved by Town Counsel*, and to accept 600 linear feet of Riverview Road into the Town Road System as recommended by Town Counsel on 2/13/17, the Town Engineer in his letter dated 12/5/16 and the Planning & Zoning Commission in their Memorandum dated 1/2/17. Road acceptance will be effective fifteen days after approval (3/2/17) **CONTINGENT UPON** the proper approvals and submission of the Maintenance Bond. This was seconded by Kathy Johnson. All 3 Ayes. Motion carries.

Discussion: Jeff Haney asked if the request is to approve it here tonight or does it have to go to all of these other departments first. The Town Counsel has to review and approve it. The Board of Selectmen approves it here, and everyone else has already approved it.

4. **Patriot Business Park, Patriot Way – Road Acceptance**

MOTION:

Jeff Haney moved to accept 840 linear feet of Patriot Way into the Town Road System **CONTINGENT UPON** the submission of a Maintenance Bond, with an amount to be determined by the Town Engineer in a form approved by Town Counsel, as recommended by Town Counsel on 2/13/17, the Town Engineer in his letter dated 12/28/16 and the Planning & Zoning Commission in their Memorandum dated 1/5/17. Road acceptance will be effective fifteen days after approval (3/2/17) **CONTINGENT UPON** the proper approvals and submission of the Maintenance Bond. This was seconded by Kathy Johnson. All 3 Ayes. Motion carries.

Discussion: The Board of Selectmen approves this item today, and Town Counsel has to review it.

5. **Report of First Selectman**

First Selectman George Temple discussed that he will be going to Hartford to discuss the cuts being made from the State. Oxford is being extremely frugal.

ADJOURNMENT

MOTION:

Kathy Johnson moved to adjourn the meeting at 5:10 PM. This was seconded by Jeff Haney. All 3 Ayes. Motion carries.

Respectfully submitted,



Lynda Romanowski
Clerk, Board of Selectmen

17 FEB 21 PM 4:46
TOWN OF OXFORD, CT
TOWN CLERK