

MINUTES
Special Board of Selectmen Meeting
4 p.m. May 30, 2017 Town Hall

In attendance: First Selectman George Temple, Selectman Jeff Haney, Selectman Kathy Johnson, Joanne Pelton Administrative Assistant, Bob Slie and Herman Schuler of the Oxford School Building Committee and Jim Hliva Finance Director.

First Selectman George Temple opened the meeting at 4 p.m. and the Pledge of Allegiance was recited.

New Business

Approve State Grant Referendum Resolution for the new Middle School Project.

Jeff Haney moved to approve the following State Grant Referendum Resolution for the New Middle School Project:

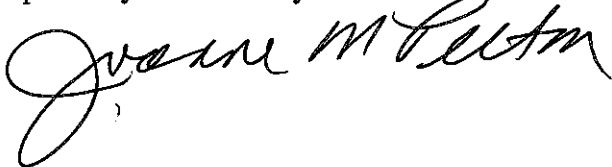
RESOLVED, that the Board of Selectmen and the Town of Oxford hereby authorizes the preparation and scheduling of a referendum to secure funding authorization for the construction of a new Oxford Middle School, to be located on Great Oak Road, Oxford, Connecticut, on or before November 7, 2017 with the results to be provided to the Office of School Construction Grants and Review no later than November 15, 2017 for inclusion in the Grant Application for the New Oxford Middle School.

This was seconded by Kathy Johnson.

All Ayes (3)

Jeff Haney made the motion to adjourn at 4:08 P.M. This was seconded by Kathy Johnson. All Ayes (3)

Respectfully submitted by Joanne M. Pelton Administrative Assistant



17 MAY 30 PM 4:13
TOWN OF OXFORD, CT
TOWN CLERK
