

Minutes

Board of Selectmen's Special Meeting

Wednesday, November 21, 2017
4:00 PM - Town Hall

Present: First Selectman George Temple, esq., Selectman Jeff Haney, Selectman Scott Flaherty, Kristyn Rosa Administrative Assistant

Open Meeting: 4:00 P.M.

Pledge of Allegiance

NEW BUSINESS

1. Re-Establish/Re-Organize Opiate Crisis Steering Committee

MOTION:

Jeff Haney moved to *table* this matter until the December 6, 2017 regular meetings as we are waiting to hear back from some individuals. This was seconded by Scott Flaherty. All 3 Ayes. Motion carries.

2. Accept Resignation of Robert Costigan from Planning & Zoning Commission

MOTION:

Jeff Haney moved to accept the resignation of Robert Costigan from Planning & Zoning Commission. This was seconded by Scott Flaherty. All 3 Ayes. Motion carries.

3. Appoint Arnold Jensen to the Planning & Zoning Commission

MOTION:

Jeff Haney moved to appoint Arnold Jensen, of 21 Apple Drive, to the Planning & Zoning Commission with a term to commence on 11/21/17 and expire on 11/19/19. This was seconded by Scott Flaherty. All 3 Ayes. Motion carries.

4. Appoint Town Engineer

MOTION:

Jeff Haney moved to re-appoint Brian Nesteriak P.E., L.S., of B&B Engineering located at 39 New Haven Road in Seymour, as the Town Engineer, with a term to commence immediately and expire on 11/19/19, at a pay rate of \$60.00 per hour. This was seconded by Scott Flaherty. All 3 Ayes. Motion carries.

5. Appoint Land Use Engineer

MOTION:

Jeff Haney moved to re-appoint Jim Galligan, P.E., of Nafis & Young Engineers, Inc. located at 1355 Middletown Avenue in Northford, as the Land Use Engineer, with a term to commence immediately and expire on 11/19/19, at a pay rate of \$60.00 per hour. This was seconded by Scott Flaherty. All 3 Ayes. Motion carries.

6. Appoint John Kerwin Planning & Zoning Commission Alternate

MOTION:

Jeff Haney moved to appoint John Kerwin, of 5 White Gate Road, to the Planning & Zoning Commission as an Alternate with a term to commence on 1/1/18 and expire on 12/31/19. This was seconded by Scott Flaherty. All 3 Ayes. Motion carries.

7. Appoint Town Counsel

MOTION:

Jeff Haney moved to re-appoint Attorney Kevin Condon, of Condon & Savitt, P.C., as Town Counsel with a term to commence on 11/21/17 and expire 11/19/19, at a pay rate of \$175.00 per hour. This was seconded by Scott Flaherty. All 3 Ayes. Motion carries.

8. Appoint Council of Governments Representative Alternate

MOTION:

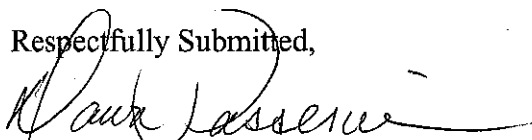
Jeff Haney moved to appoint Kristyn Rosa, Administrative Assistant, as the Council of Governments Alternate Oxford Representative with a term to commence on 11/21/17 and expire on 11/19/19. This was seconded by Scott Flaherty. All 3 Ayes. Motion carries.

ADJOURNMENT

MOTION:

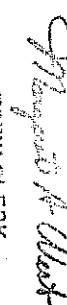
Jeff Haney moved to adjourn the meeting at 4:18 PM. This was seconded by Scott Flaherty. All 3 Ayes. Motion carries.

Respectfully Submitted,



Dawn Passerine

Clerk, Board of Selectmen

17 NOV 22 AM 11:51
TOWN OF OXFORD, CT

TOWN CLERK