

**Board of Selectmen's
Special Meeting**

Wednesday, January 3, 2018

7:00 PM - Town Hall

In Attendance:

First Selectman George R. Temple, Selectman Jeff Haney, Selectman Scott Flaherty, Kristyn Rosa, Administrative Assistant.

Open Meeting

The meeting was called to order by First Selectman George R. Temple at 7:31 pm.

Pledge of Allegiance

ACCEPTANCE OF MINUTES

1. 12/6/17 Regular Meeting

MOTION:

Jeff Haney moved to approve the 12/6/17 Regular Meeting minutes as presented. This was seconded by Scott Flaherty. All 3 Ayes. The motion carries.

APPOINTMENTS

1. Animal Control Assistant As-Needed Appointment

MOTION:

Jeff Haney moved to appoint Robert Costigan, of 300 Chestnut Tree Hill Road, as the Animal Control Assistant As-Needed at a pay rate of \$15.50 per hour effective immediately. This was seconded by Scott Flaherty. All 3 Ayes. The motion carries.

Discussion: First Selectman George Temple stated this was as needed by Animal Control. Selectman Jeff Haney stated these were extenuating circumstances, two people have left Animal Control recently.

2. Cultural Arts Commission Appointment

MOTION:

Jeff Haney moved to appoint June Maciolek, of 27 Larkey Road, to the Cultural Arts Commission with a term to commence immediately and expire on 12/31/19; as presented and recommended in their letter dated 11/10/17. This was seconded by Scott Flaherty. All 3 Ayes. The motion carries.

3. Economic Development Commission Appointment

MOTION:

Jeff Haney moved to appoint Kathy Johnson, of 68 Dorman Road, to the Economic Development Commission as an Alternate with a term to commence immediately and expire on 12/31/18. This was seconded by Scott Flaherty. All 3 Ayes. The motion carries.

Discussion: First Selectman George Temple stated that this is a good appointment, Kathy Johnson is dedicated to the town.

4. Oxford School Building Committee Appointment

MOTION:

Jeff Haney moved to appoint Kathy Johnson, of 68 Dorman Road, to the Oxford School Building Committee. This was seconded by Scott Flaherty. All 3 Ayes. The motion carries.

Discussion: First Selectman George Temple stated that Bob Slie, the Chairman of the Committee, may want others as well and he is fine with that. George also stated that he respected Kathy Johnson's common sense and is no shrinking violet. Kathy Johnson thanked George.

5. Pomperaug District Department of Health Oxford Representative Appointments

MOTION:

Jeff Haney moved to re-appoint Fred D'Amico, of 19 Wychwood Lane, and appoint Fernando DeAndarde, of 9 Park Road, both to the Pomperaug District Department of Health as Oxford Representatives with terms to commence immediately and expire on 12/31/18. This was seconded by Scott Flaherty. All 3 Ayes. The motion carries.

6. Pomperaug Valley Water District Commission Appointment

MOTION:

Jeff Haney moved to appoint Fernando DeAndarde, of 9 Park Road, to the Pomperaug Valley Water District Commission with a term to commence immediately and expire on 12/31/19. This was seconded by Scott Flaherty. All 3 Ayes. The motion carries.

7. Riverside Fire Company Fire Police Re-Appointments

MOTION:

Jeff Haney moved to re-appoint Victor Noll and John Downs, Sr. as Riverside Fire Company's 2018 Fire Police as presented and recommended in their letter dated 12/4/17. This was seconded by Scott Flaherty. All 3 Ayes. The motion carries.

Discussion: First Selectman George Temple stated they have been involved with the town forever and they will do a great job.

8. Water Pollution Control Authority Re-Appointment

MOTION:

Jeff Haney moved to re-appoint Larry Ellis, of 23 Macintosh Drive, to the Water Pollution Control Authority with a term to commence immediately and expire on 12/31/20; as presented and recommended in their letter dated 12/11/17. This was seconded by Scott Flaherty. All 3 Ayes. The motion carries.

Discussion: First Selectman George Temple stated this is a good appointment, Larry is a hard worker and his attendance is good.

NEW BUSINESS

1. Certificates of Appreciation for Jim and Sue Wlasuk

Jim and Sue Wlasuk did not attend, they will be given their certificates at a later date.

2. Virtual Towns & Schools Service Contract Addendum – Approve and Authorize First Selectman

MOTION:

Jeff Haney moved to approve the Virtual Towns & Schools Service Contract Addendum, as presented, and authorize the First Selectman to sign; as presented and recommended by the Town Clerk/Website Coordinator. This was seconded by Scott Flaherty. All 3 Ayes. The motion carries.

Discussion: Town Clerk, Margaret West-Mainor stated that the company for the website is phasing out the current platform and offering the new one to us at a discounted rate if we sign on now. Selectman Jeff Haney asked what Margaret meant by "phasing out" Margaret stated that this is a totally new platform it is user friendly and the company will only do municipalities, I recommend this and think it best to stay with this company. George Temple asked Jim Hliva if this had to go to Board of Finance, Jim stated no it did not. Margaret West-Mainor explained it will be an addendum to the contract.

3. Hire Assessor Clerk

MOTION:

First Selectman George Temple moved to hire Jane Davidson as the Assessor Clerk at a pay rate of \$16.59/hour and a start date of January 8, 2018. This was seconded by Scott Flaherty. 2 Ayes, Jeff Haney abstained. The motion carries.

Discussion: Scott Flaherty asked if this was supposed to be available to present employees, George Temple stated that no one from the union bid on the job and the job was posted on the website for 5 days. There was a screening committee for the job, the committee consisted of Jim Hliva and Kristyn Rosa.

4. Review Community Support Committee's Grant Application – Approve Recommendations

MOTION:

Jeff Haney moved to approve the Community Support Committee Grant Application submitted by the Oxford Agricultural Advisory Committee for the amount of \$15,000.00 to be used to assist in the cost of the School Garden project; all as approved by the Community Support Committee on 12/28/17. This was seconded by Scott Flaherty. All 3 Ayes. The motion carries.

Discussion: First Selectman Temple asked Todd Romagna if this was what he requested, Todd said yes, and explained it was "more of a match", they had other donors to make up the total of \$32,500 for the whole project. They will be putting in a hothouse & storage shed. George explained that they had negotiated with the power plant to donate \$50,00.00 a year for community development. Scott Flaherty asked if this was just for students or the entire community, George explained that at the present time it was just for students but possibly for the whole community in the future.

5. Tax Refunds – Approve

First Selectman George Temple made motion to table this. The motion was seconded by Jeff Haney. All 3 Ayes. The motion carries.

6. **Public Works Capital & Non-Recurring Projects – Approve**

MOTION: Jeff Haney made a motion to table this. The motion was seconded by Scott Flaherty. All 3 Ayes The motion carries.

7. **Pulte Homes Pump Station #6 Bond Release Request – Approve**

MOTION:

Jeff Haney moved to release the Maintenance Bond in the amount of \$50,000.00 (Surety Bond No. 268002147) for Pulte Home's Phase 4, Pump Station #6; as recommended by the Water Pollution Control Authority in their letter dated 11/30/17. This was seconded by Scott Flaherty. All 3 Ayes. The motion carries.

Discussion: First Selectman George Temple asked Fire Chief Scott Pelletier if this was OK. Scott Pelletier stated yes it is.

8. **Connecticut Homeland Security Blanket Resolution – Approve and Authorize First Selectman to Sign**

MOTION:

Jeff Haney moved to approve the following Connecticut Homeland Security Blanket Resolution and authorize the First to sign; as presented and recommended by the Gant Writer in her letter dated 12/6/17:

RESOLVED, that the Oxford Board of Selectmen may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that George R. Temple, as First Selectman of Oxford Board of Selectmen, is authorized and directed to execute and deliver any and all documents on behalf of the Oxford Board of Selectmen and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

This was seconded by Scott Flaherty. All 3 Ayes. The motion carries.

9. **Solid Waste/Recycling Permit Licenses – Approve**

MOTION:

Jeff Haney moved to approve the following Solid Waste/Recycling Permit Licenses as approved by the Recycling Coordinator:

- Winters Bros. Hauling of CT, 307 White Street, Danbury, CT 06810
(Solid Waste and Recycling)

This was seconded by Scott Flaherty. All 3 Ayes. The motion carries.

Discussion: First Selectman George Temple stated that Winter Brothers have been doing this for quite a while. Jim Hliva stated that we have all their insurance & First Selectman Temple stated that they have given us a certificate of insurance liability for \$10 million.

10. Purchase 2017 Ford Utility Police Interceptor All Wheel Drive Vehicle – Approve

MOTION:

Jeff Haney moved to table this motion. Scott Flaherty seconded the motion. All 3 Ayes. The motion carries.

11. FY 2017 - 2018 Transfer Requests – Approve

MOTION:

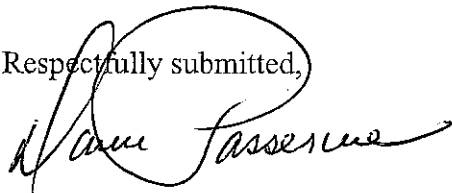
Jeff Haney made a motion to table this motion. Scott Flaherty seconded the motion. All 3 Ayes. The motion carries.

ADJOURNMENT

MOTION:

Scott Flaherty moved to adjourn the meeting at 8:00 PM. This was seconded by Jeff Haney. All 3 Ayes. The motion carries.

Respectfully submitted,



Dawn Passerine, Clerk

18 JAN -9 PM 12:26
TOWN OF OXFORD, CT
Dawn Passerine
CLERK