

**TOWN OF OXFORD**  
**S.B. Church Memorial Town Hall**  
**486 Oxford Road, Oxford, Connecticut 06478-1298**

Board of Selectmen's Meeting Special Meeting  
Thursday, April 10, 2014  
2 p.m. Town Hall

Present: First Selectman George R. Temple, Selectman Jeffrey Haney,  
Administrative Assistant Joanne M. Pelton, Town Counsel Kevin Condon.

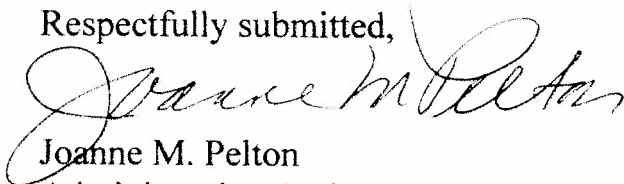
Absent: Selectman Dave McKane

First Selectman George R. Temple called the meeting to order at 2:12 p.m.

MOTION: Selectman Jeff Haney moved to approve and authorize the First Selectman to sign an amendment to the settlement agreement between the Town of Oxford and CPV Towantic LLC extending the termination notice date from April 15, 2014 to December 31, 2015. This was seconded by First Selectman George Temple. All 2 Ayes. Motion carries.

First Selectman George Temple made a motion to adjourn the meeting at 2:19 p.m. This was seconded by Selectman Jeff Haney. All 2 Ayes. Motion carries.

Respectfully submitted,

  
Joanne M. Pelton  
Administrative Assistant

14 APR 10 PM 3:39  
TOWN OF OXFORD, CT  
TOWN CLERK  
