

MINUTES

Board of Selectmen Regular Meeting

Wednesday, November 7, 2012
7:00 PM - Town Hall

Present: First Selectman George R. Temple, Esq.

Selectman Jeff Haney

Absent: Selectman David McKane

Open Meeting

First Selectman George R. Temple opened the meeting at 7:05 PM.

Pledge of Allegiance was recited.

ACCEPTANCE OF MINUTES

1. 10/17/12 Regular Meeting

MOTION:

Selectman Haney moved to approve the 10/17/12 Regular Meeting minutes as presented. This was seconded by First Selectman Temple. All (2) Ayes. Motion carries.

AMENDMENT OF AGENDA

1. Library Board of Directors Appointment

MOTION:

Selectman Haney moved to amend the agenda to add Library Board of Directors Appointment under Appointments. This was seconded by First Selectman Temple. All (2) Ayes. Motion carries.

2. Funding Request for Library Planning & Building Committee

MOTION:

Selectman Haney moved to amend the agenda to add Funding Request for Library Planning & Building Committee. This was seconded by First Selectman Temple. All (2) Ayes. Motion carries.

APPOINTMENTS

1. Library Board of Directors Appointment

MOTION:

Selectman Haney moved to appoint Edward V. Gawitt, Jr., of 60 Bowers Hill Road, to the Library Board of Directors with a term to commence immediately and expire on 12/31/15. This was seconded by First Selectman Temple. Discussion: First Selectman Temple stated that he met with Mr. Gawitt and feels that he could add a lot to this Board. All (2) Ayes. Motion carries.

AUDIENCE OF CITIZENS

No one in the audience.

NEW BUSINESS

1. Disband the Dog Pound Building Committee

MOTION:

Selectman Haney moved to disband the Dog Pound Building Committee which was established on 4/5/06. This was seconded by First Selectman Temple. All (2) Ayes. Motion carries. Discussion: First Selectman Temple stated that this committee was established awhile ago and some of the members are no longer in town. Selectman Haney explained that this committee hasn't met in approximately three years. (All appointed members will be notified in writing).

2. Establish the Oxford Animal Shelter Building Committee, Approve Charge and Appoint Members

MOTION:

Selectman Haney moved to establish the Oxford Animal Shelter Building Committee and approve the following Charge:

**Oxford Animal Shelter Building Committee
Charge**

The Oxford Animal Shelter Building Committee shall be charged with the finding of a location for the Town of Oxford Animal Shelter, the designing of buildings, obtaining of the necessary permits (when necessary) in accordance with Town and State regulations and to oversee the construction of the Town of Oxford Animal Shelter.

This was seconded by First Selectman Temple. All (2) Ayes. Motion carries.

MOTION:

Selectman Haney moved to appoint the following members to the Oxford Animal Shelter Building Committee:

Sharon Morton, 20 Ancient Highway
Kristi Novin, 7 Kyle Court
Gary Outlaw, 3 Greenbriar Road
Jason Outlaw, 3 Greenbriar Road
James Wlasuk, 77 Captain Wooster Road

This was seconded by First Selectman Temple. All (2) Ayes. Motion carries.
Discussion: Selectman Haney spoke with Kristi Novin who explained that even though Gary and Jason Outlaw are related, they are two separate individuals and she feels that there is no conflict. Selectman Haney stated that some of these members have been volunteers at the Animal Shelter for quite some time. (An Organizational Meeting will be scheduled).

3. Report of First Selectman

There is no one in the audience to report to.

AUDIENCE OF CITIZENS

Again, no one in the audience.

MOTION:

Selectman Haney moved to recess the meeting at 7:11 PM until such time that George Mitchell, Chairman of the Library Planning & Building Committee, arrives; he is stuck in traffic. This was seconded by First Selectman Temple. All (2) Ayes. Motion carries.

MOTION:

Selectman Haney moved to come out of recess at 7:31 PM. This was seconded by First Selectman Temple. All (2) Ayes. Motion carries.

AMENDMENTS

1. Funding Request for Library Planning & Building Committee

MOTION:

Selectman Haney moved to hire Town Engineer's Nafis & Young to complete the necessary engineering site survey for the construction of a new library on Great Oak Road, in an amount not to exceed \$4,200, to be taken from the Library Planning & Building Committee's budget, and as requested and recommended by the Library Planning & Building Committee. This was seconded by First Selectman Temple. All (2) Ayes. Motion carries. Discussion: First Selectman Temple stated this amount is more than reasonable and feels that it is a good idea to get this going right away. He is 100% for this project.

ADJOURNMENT

MOTION:

Selectman Haney moved to adjourn the meeting at 7:32 PM. This was seconded by First Selectman Temple. All (2) Ayes. Motion carries.

Respectfully submitted by,



Kelly M. Weymer
Secretary to the First Selectman

2:10V-8 PM 2:10
TOWN CLERK
JTB, 11/7/12