

MINUTES
BOARD OF SELECTMEN
SPECIAL MEETING
AUGUST 6, 2012 – 9:30 AM

The special meeting was called to order by First Selectman George Temple at 9:30 a.m. and the Pledge of Allegiance was recited.

Present: First Selectman George Temple, Selectman Jeffrey Haney and Selectman Dave McKane. Also present: Joanne Pelton, Administrative Assistant and Kathleen O'Neill, Grant Writer.

First Selectman Temple noted that the purpose of the meeting is for approval of a certified resolution for the 2013 STEAP grant application.

Selectman McKane moved:

NOW THEREFORE BE IT RESOLVED the Board of Selectmen of the Town of Oxford on Monday, August 6, 2012, approves and adopts the following resolution:

1. Authorizes submission on the grant application for the 2013 STEAP program and is cognizant of the conditions and prerequisites for the State Assistance imposed by Connecticut General Statutes 4-6g.
2. That the filing of an application for State financial assistance by the Town of Oxford in the amount of \$483,169.00 is hereby approved and that the Oxford First Selectman, George R. Temple, is directed to execute and file such application with the Connecticut Office of Policy and Management, to provide such information, to execute such other documents as may be required, to execute an Assistance Agreement with the representative of the Town of Oxford.

Second by Selectman Haney. Discussion: Kathleen O'Neill noted that the Application was filed and the Certified Resolution is due to be filed. Motion passes unanimously.

Adjournment

Selectman McKane moved to adjourn the meeting at 9:35 a.m. Second by Selectman Haney. Motion passes unanimously.

Respectfully submitted, subject to approval

Marni Soss

Marni Soss, Board of Selectmen Clerk

12 AUG - 8 PM 3:06
TOWN OF OXFORD, CT
George R. Temple
TOWN CLERK