

Regular Meeting Minutes August 17, 2017 Oxford Town Hall 7 pm - 9 pm

Call to order 7:15 PM

Amendments to the agenda none

Audience of citizens Shawn & Laurie Field, Dorothy - Martin

Correspondence & bills 3 chs for craft show  
letter approving town hall for Sally Shaw

Treasurer's Report: Elaine shown \$3000 municipal acct.  
\$645 in acct.  
Johnson to get us \$1500 -

Topics for discussion:

FACE 2017 reconciled budget approval approved at spec. mtg.

Future Funding planning - requirements for applications for funding I approved to use

Craft show update sent Ann's fund raising ideas to reconciled card for what we need

Plan to change day for regular meetings for the year. changed to Thurs. I planned updates for check-in connect with Orange

Approval of Contracts for stipends for Gallery/Festival Director & Web Master for 2017-18  
changed to Thurs. approved at spec. mtg.  
approved at spec. mtg. Dec'd copy of signed contract

Discussion of OCAC procedure and Commission officers

the meeting to OCAC only. If commission does something beyond what expected a stipend can be obtained.

New Business sent Annual Report for year -

Adjournment 8:45 PM

acting secretary Laura Maksymiw

Respectfully submitted by  
Elaine Shown scan & email  
Treasure 8-30-17

checking with Valley Chamber of Commerce  
TOWN CLERK  
17 AUG 30 PM 2:53  
TOWN OF OXFORD, CT  
posted to A-List