Oxford Economic Development Commission

Regular Meeting

Tuesday, Nov 15, 2022

7PM

Call to Order: Meeting called to order by Jeff Luff at 7:03 PM.

Members present: Jeff Luff, Mike Caprio, Steven Smith, Scott Halstead, Vic Tomporowski.

Chairman Daniel Wall could not make the meeting, so a motion was made to appoint Steven Smith as temporary Chairman. Motion was made by Mike Caprio and Seconded by Scott Halstead. Motion passed unanimously.

Pledge of Allegiance.

<u>APPROVAL OF MINUTES:</u> Motion to amend the October 18, 2022 minutes was made by Mike Caprio & seconded by Steve Smith, to include Scott Halstead as being present. Motion carried unanimously.

DIRECTOR'S REPORT:

• New Businesses coming to town

Anvel CT (Welding CO.); Immediate Active; Benjamin International.Crematorium running in to resistance; to be brought up to board at P & Z.

• Center School Park

Environmental work done. Eversource disconnected; approval from Wetlands. Has to go through P&Z for recommendation to selectmen. Joe Guerrara can start cutting down trees.

ARPA Approvals

Open Space Board allocated 4 million dollars from State for Covid issues. New radios for police & paramedics; life packs for ambulance; new hand guns for police; books for Library; AED'S for Park & Recreation for Jackson's Cove.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

<u>Adjournment:</u> Motion to adjourn meeting was made by Mike Caprio & seconded by Scott Halstead. Meeting was adjourned at 7:13 PM. Motion passed unanimously.

Respectfully Submitted,

Lois Caprio Lois Caprio

Secretary

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