

**Oxford Main Street Project Committee
Organizational Meeting**

Tuesday, March 21, 2017
2:00 PM – Town Hall, Room B

The meeting was called to order by Tanya Carver at 2:00pm and the Pledge of Allegiance was recited.

Present: Kathleen O'Neil, Tanya Carver, Herman Schuler, Andy McGeever, Pat Cocchiarella, and Robbi Costigan

Absent: Kathy Johnson and Staff Advisor Brian Miller

1. Election of Officers

MOTION:

Pat Cocchiarella moved to appoint Kathleen O'Neil as Chairman, Herman Schuler as Vice Chairman, and Robbi Costigan as Secretary. This was seconded by Tanya Carver. All Ayes. Motion carries.

2. Establish Meeting Dates and Times

MOTION:

Tanya Carver moved to approve the committee meet every second Tuesday of the month at 1:30pm. The dates are as follows:

May 9, 2017
June 13, 2017
July 11, 2017
August 8, 2017
September 12, 2017
October 10, 2017
November 14, 2017
December 12, 2017

This was seconded by Kathleen O'Neil. All Ayes. Motion carries.

3. Establish Agenda Format

MOTION:

Andrew McGeever moved to approve the agenda format by Robert's Rules. This was seconded by Pat Cocchiarella. All Ayes. Motion carries.

4. Other issues/Items as May Be Deemed Necessary

Discussion:

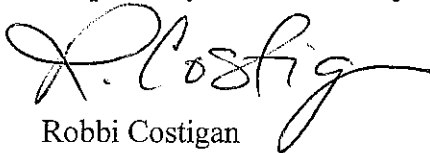
Chairman Kathleen O'Neil asked members to think of a few words to describe the committee's concept and work on a mission statement and tag line for the next meeting. Pat Cocchiarella suggested possibly getting the concept artwork done by having a competition among Oxford High School students. Vice Chairman, Herman Schuler, will get information about rights-of-way for sidewalks and bicycle paths.

5. Adjournment

MOTION:

Tanya Carver moved to adjourn the meeting at 2:38pm. This was seconded by Pat Cocchiarella. All Ayes. Motion carries.

Respectfully submitted, subject to approval



Robbi Costigan
Secretary/Clerk

17 MAR 28 AM 10:22
TOWN OF OXFORD, CT
Margaret A. West
TOWN CLERK