

**Oxford Main Street Project Committee
Special Meeting**

**Tuesday, April 11, 2017
1:30 PM – Town Hall, Room B**

The meeting was called to order by Chairman Kathleen O'Neil at 1:33pm and the Pledge of Allegiance was recited.

Present: Chairman Kathleen O'Neil, Vice-Chairman Herman Schuler, Economic Development Director Andy McGeever, Planning and Zoning Commissioners Pat Cocchiarella and Tanya Carver, Selectman Kathy Johnson and Secretary Robbi Costigan

Absent: Staff Advisor Brian Miller

Acceptance of Minutes

MOTION:

Tanya Carver moved to accept the March 21, 2017 minutes, this was seconded by Herman Schuler. 6 Ayes, Kathy Johnson abstained. Motion carries.

Amendments to the Agenda

None

Old Business

Herman Schuler's Report: He provided the members with copies of the right-of-way maps of Route 67.

Logo Contest:

MOTION:

Kathy Johnson moved to award \$500 to the logo contest winner. This was seconded by Pat Cocchiarella. All Ayes. Motion carries.

New Business

1. 4-5 Descriptive Words for OMSP:

Discussed and will move to approve at the next meeting.

2. Creation of Mission Statement:

Discussed and will move to approve at the next meeting.

3. Creation of Vision Statement:

Discussed and will move to approve at the next meeting.

4. Sub-Committee Designations:

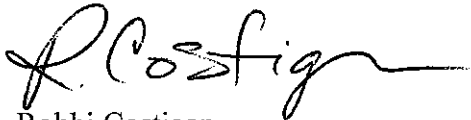
Discussed and will move to approve at the next meeting.

Adjournment

MOTION:

Robbi Costigan moved to adjourn the meeting at 2:44pm. This was seconded by Pat Cocchiarella. All Ayes. Motion carries.

Respectfully submitted, subject to approval



Robbi Costigan
Secretary/Clerk

17 APR 17 PM 2:24
TOWN OF OXFORD, CT
Robbi Costigan
TOWN CLERK