

**Oxford Main Street Project Committee
Regular Meeting**

Tuesday, May 9, 2017
1:30 PM – Town Hall Hearing Room

The meeting was called to order by Chairman Kathleen O'Neil at 1:34pm and the Pledge of Allegiance was recited.

Present: Chairman Kathleen O'Neil, Vice-Chairman Herman Schuler, Planning and Zoning Commissioners Pat Cocchiarella and Tanya Carver, and Robbi Costigan

Absent: Economic Development Director Andy McGeever, Selectman Kathy Johnson and Staff Advisor Brian Miller

Acceptance of Minutes

MOTION:

Tanya Carver moved to accept the April 18, 2017 Special Meeting Minutes, this was seconded by Pat Cocchiarella. All Ayes. Motion carries.

Amendments to the Agenda

MOTION:

Tanya Carver moved to add NAA Neighborhood Assistance Act Tax Credit Program overview to the agenda. This was seconded by Pat Cocchiarella. All Ayes. Motion carries.

Old Business

1. Logo Contest:

The logo contest is underway at the high school and the logos will be submitted to the committee soon.

2. Update on Four Representative Words:

MOTION:

Robbi Costigan moved to replace the word connectivity with the word together. This was seconded by Tanya Carver. All Ayes. Motion carries.

Discussion: Kathleen O'Neil talked to First Selectman George Temple about the four words the committee came up with. He liked them all except he thought connectivity should be replaced with the word together.

New Business

1. Discussion on Desired Agenda to be Covered by NVCOG on May 23, 2017:

Herman Schuler would like Aaron Budris to present advice on how to make our project visible and how to promote it. Kathleen O'Neil stated that Ben Muller would not be able to attend the meeting, but Aaron Budris would speak about possible funding options for our project as well.

2. New Grant Application for Katharine Matthies Foundation for \$12,000.00 for General Operating Requests:

Kathleen O'Neil stated the grant office applied for the grant on May 1, 2017.

3. Discuss the Need for a Treasurer if KMF Awards the Grant:

MOTION:

Tanya Carver moved to elect a treasurer if KMF awards the grant. This was seconded by Pat Cocchiarella. All Ayes. Motion carries.

4. Discussion of Possible New Member(s):

Tony SanAngelo is interested in joining the committee. He was the former Economic Development Director of Beacon Falls and brings a ton of experience, since he was involved in getting the greenway in Beacon Falls constructed. John Joy is also interested in joining. He has computer knowledge that will help the committee build a website.

MOTION:

Herman Schuler moved to allow Tony SanAngelo and John Joy to become members of the Oxford Main Street Project Committee. This was seconded by Tanya Carver. All Ayes. Motion carries.

5. NAA Neighborhood Assistance Act Tax Credit Program Overview:

MOTION:


Robbi Costigan moved to file the NAA Neighborhood Assistance Act Tax Credit Program application to encourage private businesses to donate money to this project. This was seconded by Pat Cocchiarella. All Ayes. Motion carries.

Adjournment

MOTION:

Tanya Carver moved to adjourn the meeting at 2:30pm. This was seconded by Pat Cocchiarella. All Ayes. Motion carries.

Respectfully submitted, subject to approval



Robbi Costigan
Secretary/Clerk

17 MAY 16 PM 3:06
TOWN OF OXFORD, CT
Pat Cocchiarella
TOWN CLERK