



**Town of Oxford**  
**S.B. Church Memorial Town Hall**  
**486 Oxford Road**  
**Oxford, CT 06478-1298**  
**Phone: (203) 888-2543**

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**Oxford Main Street Project Committee**  
**Regular Meeting**  
**Tuesday, February 11, 2020**  
**12:30 PM - Hearing Room**

The meeting was called to order by Chairman Kathleen O'Neil at 12:35 PM, and the Pledge of Allegiance was recited.

Present: Chairman Kathleen O'Neil, Vice Chairman Tony SanAngelo, Tanya Carver, Mary LoPresti, Robbi Costigan, Susan Kovacs, Chrissy Kimball (by phone), Pat Cocchiarella, Mary Beth Nelsen

Absent: None.

Also Present: Scott Flaherty

**AMENDMENT TO THE 1/14/20 REGULAR MEETING MINUTES**

**MOTION:**

Mary LoPresti moved to amend the 1/14/20 Regular Meeting Minutes to retake the vote for the acceptance of the 1/14/20 minutes because Mary Beth Nelsen was absent from the meeting and therefore not able to make a motion for acceptance of the meeting minutes or vote. This was seconded by Robbi Costigan. All Ayes. Motion carries.

**MOTION:**

Mary LoPresti moved to accept the 1/14/20 Regular Meeting Minutes as presented. This was seconded by Robbi Costigan. 7 Ayes. 2 Abstains. Motion carries.

**ACCEPTANCE OF January 28, 2020 REGULAR MEETING MINUTES**

**MOTION:**

Susan Kovacs moved to accept the 1/28/20 Regular Meeting Minutes as presented. This was seconded by Robbi Costigan. 7 Ayes. 2 Abstains. Motion carries.

## **AMENDMENTS TO THE AGENDA**

### **MOTION:**

Chairman Kathleen O'Neil moved to add a presentation of Fred's Ground Rules as #4 under Old Business. This was seconded by Tanya Carver. All Ayes. Motion carries.

## **AUDIENCE OF CITIZENS**

None.

## **OLD BUSINESS**

### **1. Committee Reports**

- **Volunteer Committee**

Tanya Carver outlined the plan to obtain volunteers for Phase I of the Oxford Main Street Project. A meeting will be scheduled in March.

### **MOTION:**

Pat Cocchiarella moved to approve the development of a Facebook page by Tanya Carver under her account on behalf of the Oxford Main Street Project. This was seconded by Robbi Costigan. All Ayes. Motion carries.

- **501(c)(3) Committee**

Vice Chairman Tony SanAngelo reviewed the corporation Board of Directors' meeting which was held on January 15, 2020 and what the next steps will be for the Board and for obtaining insurance.

### **2. RFP/RFQ for removal of trees in Preserve**

Chairman Kathleen O'Neil met with stakeholders for the pre-bid meeting on Monday, February 10, 2020. The concerns of the bidders were discussed. An addendum will be added with specific instructions for the bid. Final bids will be accepted on February 24, 2020. There was further discussion among committee members

### **3. Connecticut Connectivity Grant**

The plans for Oxford Main Street Project are with the DOT.

#### 4. Fred's Ground Rules

Mary Beth Nelsen presented Fred's Ground Rules for Considerate Order and reviewed how behavioral attitudes can affect the productivity of a collaborative endeavor.

#### NEW BUSINESS

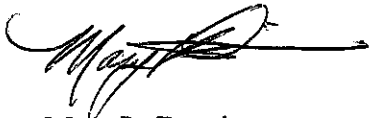
None.

#### ADJOURNMENT

#### MOTION:

Tanya Carver moved to adjourn the meeting at 1:55 PM. This was seconded by Mary Beth Nelsen. All Ayes. Motion carries.

Respectfully submitted,



Mary LoPresti  
OMSP Committee Member

20 FEB 14 PM 3:53  
TOWN OF OXFORD, CT  
Cynthia A. West  
TOWN CLERK