

TOWN OF OXFORD

Oxford Main Street Project Committee S.B. Church Memorial Town Hall 486 Oxford Road, Oxford, Connecticut 06478-1298 (203) 888-2543

REGULAR MEETING MINUTES

Tuesday January 9, 2024

Present: Helen Leung, Tony Sanangelo, Jim Sanders & Pat Cocchiarella

Public: Karen Cook

Call to Order

The meeting was called to order at 12:30 pm by Secretary Helen Leung and the Pledge of Allegiance was recited.

Acceptance of Minutes

Tony made a motion to accept the Minutes of the 12/12/2023 OMSP Meeting. Seconded by Jim. All ayes. Motion passed.

Amendment of the Agenda

none

New Business

Continuing Nature Path – as discussed by Jim Sanders

- Jim discussed funding for additional work to the nature path not covered by the CCGP grant funding for Phase 1B
- Jim will get an estimate to extend the nature trail so that it loops back to the walkway
- The Matthies Foundation grant can fund up to 10,000
- The Dana & Christopher Reeves Foundation is accepting grant applications in August
- Once Phase 1B gets started, the Town will be eligible to apply for funding from the next round of CCGP grant funding

Audience of Citizens

None

501(C)3 Committee Report as reported by Tony Sanangelo, Chairman OMSP 501(c)3

- 1. Fundraiser starting on January 12th to raise \$7,500 for the pedestrian bridge.
 - a. website driven fundraiser
 - b. 60 days duration
 - c. 100% matched by Sustainable CT
 - d. Jim will send out press releases to 7 local newspapers and the Oxford Patch
- 2. Valley Community Foundation
 - a. Grant application submitted for \$6,000 to be used for the entranceway arch, trail kiosk and/or pedestrian bridge
 - b. Grant awards will be announced at the end of January
- 3. Other potential sources of grant funding
 - a. Community Support Committee (powerplant)
 - b. ARPA
- 4. Phase 2 Karen Cook provided an update
 - a. The BOS must RFQ for an engineer for the project (B&B is not qualified to engineer the project, but will assist the Town in searching for the suitable candidate)

- b. Currenting awaiting federal approval for the RFQ
- 5. Next meeting in January the 501.c.3 will discuss approaching local restaurants, Char & Lemon and Sitting Duck for funding opportunities (ie: donating 10-20% of day's sales)
- 6. Tony & Jim to contact potential partners:
 - a. Local Businessmen's Association
 - b. Historical Society
 - c. Grange
 - d. Senior Center
 - e. Garden Club
 - f. Rotary
 - g. Lion's Club

Other Business

- Tony suggested making Karen Cook, the Town's grant writer a member of the OMSP Committee. Helen stated that only the First Selectman can appoint members to the Committee.
- 2. Jim brought up the issues with the walkway to be further discussed at the next meeting:
 - a. The smaller stones and fill between the larger boulders have washed away after the heavy rainfall
 - b. Scratches caused by a recent motor vehicle accident. 3" divets may cause a tripping hazard

Adjournment -

Jim moved to adjourn the meeting. Motion was seconded by Pat. All ayes. Motion carries. Meeting adjourned at 1:10 pm.

Respectfully submitted and subject to approval,

Helen Leung

OMSP Secretary