

Oxford Main Street Project Committee
Regular Meeting MINUTES

Tuesday, September 12, 2017
1:30 PM – Town Hall Hearing Room

The meeting was called to order by Chairman Kathleen O'Neil at 1:50pm and the Pledge of Allegiance was recited.

Present: Chairman Kathleen O'Neil, Planning and Zoning Commissioners Pat Cocchiarella and Tanya Carver, Selectman Kathy Johnson, Economic Development Director Andy McGeever, Community Advisor Tony SanAngelo, Secretary and Treasurer Robbi Costigan and Staff Advisor Brian Miller

Absent: Vice Chairman Herman Schuler

Acceptance of Minutes

MOTION:

Tanya Carver moved to accept the August 8, 2017 Regular Meeting Minutes, this was seconded by Pat Cocchiarella. 5 Ayes, Andy McGeever and Robbi Costigan abstained. Motion carries.

Amendments to the Agenda

None

Audience of Citizens

None

Old Business

1. Herman Schuler 501c3

Herman Schuler was absent from the meeting but the committee members discussed adopting a 501c3. Tony SanAngelo explained that the 501c3 can not only be made up of the OMSP members, but must also include additional town business and resident representatives.

MOTION:

Pat Cocchiarella moved to allow Chairman Kathleen O'Neil to work with the Board of Selectmen and Herman Schuler to transfer the money from the Economic Development Corporation 501c3 to OMSP 501c3. This was seconded by Tanya Carver. All Ayes. Motion carries.

2. Tanya Carver – NVCOG

Tanya made contact with Glenda at NVCOG and she is willing to help.

3. 2nd Year of the 3 Year Plan

Have a working 501c3
Share the Neighborhood Tax Program with local businesses
Apply for any available grants
Have Power Point presentation completed

4. News on Submitted Grants

No news yet

17 SEP 26 AM 9:20
TOWN OF OXFORD, CT
Myra H. West
TOWN CLERK

New Business

1. Letter to BOS requesting Mary LoPresti be a member of the Main Street Committee

The letter is in for the next BOS meeting.

Adjournment

MOTION:

Kathy Johnson moved to adjourn the meeting at 2:29pm. This was seconded Tanya Carver. All Ayes. Motion carries.

Respectfully submitted, subject to approval

Robbi Costigan
Secretary/Clerk