

Town of Oxford S.B. Church Memorial Town Hall 486 Oxford Road Oxford, CT 06478-1298

Phone: (203) 888-2543

Oxford Main Street Project Committee Special Meeting Tuesday, September 11, 2018 12:30 PM - Hearing Room

The meeting was called to order by Chairman Kathleen O'Neil, Oxford Grant Writer/Administrator, at 12:30 PM, and the Pledge of Allegiance was recited.

Present: Chairman and Oxford Grant Writer/Administrator Kathleen O'Neil, Vice Chairman Tony SanAngelo, Oxford Economic Development Director Andrew McGeever, Kathy Johnson, Planning and Zoning Commissioner Pat Cocchiarella, Planning and Zoning Commissioner Tanya Carver, Oxford Director of Municipal Library/Media Operations Robbi Costigan, Mary LoPresti, and Chrissy Kimball

Absent: None

ACCEPTANCE OF MINUTES

MOTION:

Chairman Kathleen O'Neil moved to amend the 8/14/18 Regular Meeting minutes to show that Robbi Costigan was absent and accept the balance of the minutes as presented. This was seconded by Vice Chairman Tony SanAngelo. All Ayes. Motion carries.

AMENDMENTS TO THE AGENDA

None

AUDIENCE OF CITIZENS

Aris Stalis, Aris Land Studio, LLC; Susan Kovacs, Newtown Savings Bank; Ernie Ludwig, Trout Unlimited; Selectman Scott Flaherty

OLD BUSINESS

1. 501C3

Attorney Peter Donnelly is moving forward with the formation of the 501c3. The paperwork has been resubmitted.

2. OMSP Website

Chrissy Kimball shared the OMSP website, showing the basic format and links created with WordPress, a free website template site. Mary LoPresti provided the written content and photos to be included on the website. Aris Stalis also provided photos to be included on the site. The website will continue to be developed, with input and final approval to be given by the committee. Once final approval is given, a date will be determined to activate the site.

3. Inland/Wetland Commission Meeting

The OMSP Committee will meet with the Inland/Wetland Commission on Tuesday, September 25, 2018 at 7:30 PM. All committee members are urged to attend. Aris Stalis will attend the meeting, share images of the Nature Preserve and answer any questions the commission may have. The focus of the meeting will be Phase I of the project. A meeting reminder will sent to all committee members.

4. Larkin Bridle Trail Connector

The Bridle Trail is not easily accessible to the designated 18-acre project area for Phase I. More research will be conducted on the feasibility of the connection at this time. This topic will be revisited at the next meeting.

NEW BUSINESS

1. Motion to change OMSP time from 1:30 PM to 12:30 PM

MOTION:

Chairman Kathleen O'Neil moved to change OMSP time from 1:30 PM to 12:30 PM. This was seconded by Pat Cocchiarella. All Ayes. Motion carries.

Discussion: The time change is to accommodate committee members' schedules so they can attend the meeting.

2. Date for Public Hearing

It was suggested to change the name from Public Hearing to Informational Session. This session will present information of the OMSP project and its phases. This OMSP project is Oxford's connection to the Greenway Project that begins in Thomaston and works its way down through towns in Connecticut, including Derby, Ansonia and Seymour. A consensus was made that the session should be scheduled on a Tuesday. The committee will determine a date for the session during the next OMSP meeting.

3. Publicity for the Public Hearing

There will be a public notice announcing the informational session for the OMSP.

4. Signage for OMSP

The sign for OMSP has been changed.

5. Financial Report

A review of the current accounts was presented to the committee. The accounting will be placed into an excel format.

ADJOURNMENT

MOTION:

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

Respectfully submitted,

Mary LoPresti

OMSP Committee Member