

**Oxford Main Street Project Committee**  
**Regular Meeting Minutes**  
**Tuesday, April 24, 2018**  
**1:30 PM – Main Meeting Room**

The meeting was called to order by Chairman Kathleen O'Neil at 1:30pm and the Pledge of Allegiance was recited.

Present: Chairman Kathleen O'Neil, Vice Chairman Tony SanAngelo, Planning and Zoning Commissioners Pat Cocchiarella and Tanya Carver, Kathy Johnson, Mary LoPresti, Christin Kimball, Secretary and Treasurer Robbi Costigan

Absent: Economic Development Director Andy McGeever

**Acceptance of Minutes**

**MOTION:**

Pat Cocchiarella moved to accept the April 10, 2018 Regular Meeting Minutes, this was seconded by Tanya Carver. 7 Ayes, Mary LoPresti Abstained. Motion carries.

**Amendments to the Agenda**

None

**Audience of Citizens**

None

**Old Business**

**1. Attorney Peter Donnelly's Presentation on 501c3**

Attorney Donnelly recommended that starting a new 501c3 is the cleanest way to go...fresh start. The cost to file with the State of Connecticut would be \$450.00 and the legal fees approximately \$2,500.00.

**MOTION:**

Pat Cocchiarella moved to hire Attorney Peter Donnelly as the Committee's attorney to establish a 501c3. This was seconded by Kathy Johnson. All Ayes. Motion carries.

**2. Aris Stalis' Discussion Regarding Little Nature Preserve**

The Committee discussed what they thought the Nature Preserve should look like and Aris Stalis shared his ideas and will work on more. Conservation Commissioner Joe Lanier and Inland/Wetlands Enforcement Officer Andy Ferillo gave some input on the project, but said they will need a more detailed plan before making comments.

### **3. Community Support Letter Award**

Chairman Kathleen O'Neil shared the official award letter with the Committee.

## **New Business**

### **1. Notice to Proceed for Aris Stalis Landscape Architect**

The document will be signed next week.

### **2. Website Creation**

Christin Kimball and Mary LoPresti will work on developing a website.

### **3. Date for Public Hearing**

There will be an informational hearing for the public sometime in June, have not set definite date yet.

### **4. Publicity for Public Hearing**

Christin Kimball and Mary LoPresti will work on publicity.

### **5. Signage for OMSP**

Not ready yet.

## **Adjournment**

### **MOTION:**

Kathy Johnson moved to adjourn the meeting at 3:12pm. This was seconded by Robbi Costigan. All Ayes. Motion carries.

Respectfully submitted, subject to approval

Robbi Costigan  
Secretary/Clerk

18 APR 27 PM 3:43  
TOWN OF OXFORD, CT  
TOWN CLERK  
*Robbi Costigan*