



**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
Regular Meeting
Tuesday, December 11, 2018
12:30 PM - Hearing Room**

The meeting was called to order by Chairman Kathleen O'Neil 12:37 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, Mary LoPresti and Chrissy Kimball

Absent: Planning and Zoning Commissioner Pat Cocchiarella, Oxford Director of Municipal Library/Media Operations Robbi Costigan, Planning and Zoning Commissioner Tanya Carver, Kathy Johnson

ACCEPTANCE OF MINUTES

MOTION:

Chrissy Kimball moved to accept the Tuesday, November 27, 2018 Meeting Minutes as presented. This was seconded by Andrew McGeever. All Ayes. Motion carries.

AMENDMENTS TO THE AGENDA

None

AUDIENCE OF CITIZENS

Ernie Ludwig, Trout Unlimited

Discussion: Ernie talked with DEEP. There will be grants available in 2019 for plantings. He will walk us through the process when the grants become available.

OLD BUSINESS

None.

NEW BUSINESS

1. Meeting Schedule for 2019

MOTION:

Mary LoPresti moved to accept the Oxford Main Street 2019 Meeting Schedule Attachment A, and to forward the schedule to the Town Clerk's office as presented. This was seconded by Chrissy Kimball. All Ayes. Motion carries.

Discussion: All of the commissioners present agreed to keep the meeting schedule on the second and fourth Tuesday of the month at 12:30 PM.

2. Election of Officers

MOTION:

Vice Chairman Tony SanAngelo moved to re-elect the following officers for the Oxford Main Street Project Commission, with terms commencing on January 1, 2019 and expiring on December 31, 2019:

Chairman – Kathleen O'Neil
Vice Chairman – Tony SanAngelo
Secretary – Mary LoPresti
Treasurer – Chrissy Kimball

This was seconded by Mary LoPresti. All Ayes. Motion carries.

Discussion: The project has been productive and successful with the existing officers.

ADJOURNMENT

MOTION:

Chairman Kathleen O'Neil moved to adjourn the meeting at 12:50 PM. This was seconded by Vice Chairman Tony SanAngelo. All Ayes. Motion carries.

Respectfully submitted,



Mary LoPresti
Clerk, OMSP

18 DEC 17 AM 9:14
TOWN OF OXFORD, CT
Chrissy Kimball
TOWN CLERK



TOWN OF OXFORD

Kathleen O'Neil

Oxford Main Street Project Committee, Chairman

S.B. Church Memorial Town Hall

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OXFORD MAIN STREET 2019 MEETING SCHEDULE

2nd and 4th Tuesday in Hearing Room at 12:30 p.m.

January 8, 2019

January 22, 2019

February 12, 2019

February 26, 2019

March 12, 2019

March 26, 2019

April 9, 2019

April 23, 2019

May 14, 2019

May 28, 2019

June 11, 2019

June 25, 2019

July 9, 2019

July 23, 2019

August 13, 2019

August 27, 2019

September 10, 2019

September 24, 2019

October 8, 2019

October 22, 2019

November 12, 2019

November 26, 2019

December 10, 2019

December 24, 2019 (Cancelled due to Holidays)