Oxford Main Street Project Committee Regular Meeting Minutes <u>Tuesday, Februaury 23, 2021</u> 12:30 PM – Virtual Meeting/Google Meet

The meeting was called to order by Chairman Kathleen O'Neil at 12:33pm and the Pledge of Allegiance was recited.

Present:

Chairman Kathleen O'Neil, Treasurer Chrissy Kimball, Tanya Carver, Robbi

Costigan, Pat Cocchiarella

Absent:

Vice Chairman Tony SanAngelo, Recording Secretary Mary LoPresti, Sue

Kovacs, Mary Beth Nelson

Also Present: Jim Sanders (AllTrails Hiking Group)

Acceptance of Minutes

MOTION:

Robbi Costigan moved to accept the January 26, 2021 Regular Meeting Minutes, this was seconded by Tanya Carver. 3 Ayes, Chrissy Kimball and Pat Cocchiarella Abstained. Motion carries.

Amendments to the Agenda

NONE

Audience of Citizens

NONE

Old Business

NONE

New Business

1. Fundraising Report

a. Robbi Costigan - Bricks and Tee Shirts

MOTION:

Chrissy Kimball moved to change the color of the volunteers' t-shirts per Robbi's discretion. This was seconded by Tanya Carver. All Ayes. Motion carries.

MOTION:

Chrissy Kimball moved to allow Robbi Costigan to set up an account with Bricks R Us on OMSP's behalf. This was seconded by Pat Cocchiarella. All Ayes. Motion carries.

MOTION:

Chrissy moved to amend the price of the small bricks to \$100 and large bricks to \$200. This was seconded by Pat Cocchiarella. All Ayes. Motion carries.

b. Tanya Carver - Memorial Bench Plaques

Tanya asked what specifically she is supposed to do for this. Chairman Kathleen O'Neil clarified.

2. 501c3 - Tony SanAngelo: Revision of By-Laws

Since Tony was absent, a discussion ensued about what the relationship between the Committee and the 501c3 should be. Further discussion at next meeting.

3. Donation Page

Tabled

4. Volunteer Event

Tabled

5. Chairman's Report

NONE

Adjournment

MOTION:

Pat Cocchiarella moved to adjourn the meeting at 1:23pm. This was seconded by Chrissy Kimball. All Ayes. Motion carries.

Respectfully submitted, subject to approval

Robbi Costigan Secretary/Clerk