



TOWN OF OXFORD
Oxford Main Street Project Committee
S.B. Church Memorial Town Hall
486 Oxford Road, Oxford, Connecticut 06478-1298
(203) 888-2543

REGULAR MEETING MINUTES

Tuesday October 12, 2021
12:30 p.m.

Present: Jeff Luff, Helen Leung, Pat Cocchiarella, Tony Sanangelo, Chrissy Kimball & Tanya Carver
Absent: Mary Beth Nelson, Sue Kovacs & Jim Sanders

Call to Order

The meeting was called to order at 12:30 p.m. by Chairman Jeff Luff and the Pledge of Allegiance was recited.

Acceptance of Minutes

9/14/2021 Regular Meeting

Chrissy Kimball moved to approve the 9/14/2021 minutes as presented. Motion was seconded by Pat Cocchiarella. 5 Ayes. Tanya abstains. Motion carries.

Amendment of the Agenda

None

New Business

a. South Sidewalk Project

Project progressing nicely. Sidewalk area has been excavated, graded and ready to be paved. Tree clearing and excavation of the nature preserve trail is almost complete. 14 light pole bases and conduit have been installed. Lights have been determined to be dark sky compliant. Specs are available on the Google Drive. Project is on budget. Cost of traffic control may be higher than projected.

b. OMSP Website

Chrissy Kimball will work with Jeff Luff & Helen Leung to update the outdated website content. A Frequently Asked Questions section will be added. Helen to start a file and forward the link to Chrissy.

c. OMSP Facebook Page and Group

Chrissy Kimball will upload copy of tri-fold once it has been finalized

d. OMSP Tri-Fold Informational Pamphlet

Chrissy Kimball to create email account for 501(c)(3)
example: OxfordMainStreetProject@gmail.com

Invite people to get involved with non-profit. Contact Tony SanAngelo

e. T-shirts

T-shirts are in Jeff Luff's office.

f. Frequency of OMSP Committee Meetings

Pat moved to approve reducing the frequency of the OMSP committee meetings to once a month, on every 2nd Tuesday of each month. Motion was seconded by Helen. 6 Ayes.
Motion Carries.

The next OMSP meeting will be held on October 12, 2021

g. Treasurer Report

No changes. CCGP has not opened up a new round of funding yet.

501(C)3 Committee Report

Tony reported that the committee held a successful meeting, great attendance.

New members: John Betso, Haynes

501(c)(3) meetings held on the 4th Monday of each month.

Next meeting will be held on October 25, 2021

Tony SanAngelo and Chrissy Kimball are signatories on checking account

Current balance approximately \$4,500, donated by Thule

There will be 7 benches, Fundraiser to sell memorial plaques

Adjournment

Pat Cocchiarella moved to adjourn the meeting. Motion was seconded by Tony SanAngelo. 6 Ayes.

Motion Carries.

Respectfully submitted and subject to approval

Jeff Luff

OMSP Chairman