



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, January 28, 2020
12:30 PM - Hearing Room

The meeting was called to order by Chairman Kathleen O'Neil at 12:35 PM, and the Pledge of Allegiance was recited.

Present: Chairman Kathleen O'Neil, Mary LoPresti, Robbi Costigan, Susan Kovacs, Chrissy Kimball, Pat Cocchiarella, Mary Beth Nelsen

Absent: Vice Chairman Tony SanAngelo, Tanya Carver

Also Present: Scott Flaherty

ACCEPTANCE OF January 14, 2020 REGULAR MEETING MINUTES

MOTION:

Mary Beth Nelsen moved to accept the January 14, 2020 Regular Meeting Minutes as presented. This was seconded by Susan Kovacs. All Ayes. Motion carries.

AMENDMENTS TO THE AGENDA

None.

AUDIENCE OF CITIZENS

None.

OLD BUSINESS

None.

NEW BUSINESS

1. Report on First 501(c)(3) Meeting

The OMSP non-profit corporation met at the library on January 15, 2020. Chairman Kathleen O'Neil gave an overview of the meeting. Discussion was held among committee members.

2. RFQ/RFP Reforestation Public Notice

The RFP and RFQ for the reforestation of the Little River Nature Preserve (Phase I) was placed on the DOS portal, website and in the *Republican-American* paper. Applicants must be NOFA certified.

3. Bi-Laws for 501(c)(3)

Chairman Kathleen O'Neil will speak with Atty. Peter Donnelly regarding the addition of an amendment or addendum to the bi-laws. Discussion was held among committee members.

ADJOURNMENT

MOTION:

Robbi Costigan moved to adjourn the meeting at 1:47 PM. This was seconded by Mary LoPresti. All Ayes. Motion carries.

Respectfully submitted,



Mary LoPresti
OMSP Committee Member

20 FEB -7 PM 1:22
TOWN OF OXFORD, CT
Shirley A. West
TOWN CLERK