

**Oxford Main Street Project Committee  
Regular Meeting Minutes**

**Tuesday, January 9, 2018**  
**1:30 PM – Town Hall Hearing Room**

The meeting was called to order by Chairman Kathleen O'Neil at 1:31pm and the Pledge of Allegiance was recited.

Present: Chairman Kathleen O'Neil, Vice Chairman Tony SanAngelo, Planning and Zoning Commissioner Pat Cocchiarella, Economic Development Director Andy McGeever, Kathy Johnson, Mary LoPresti, Herman Schuler, Town Counsel Kevin Condon, Secretary and Treasurer Robbi Costigan

Absent: Planning and Zoning Commissioner Tanya Carver

**Acceptance of Minutes**

**MOTION:**

Pat Cocchiarella moved to accept the December 12, 2017 Regular Meeting Minutes, this was seconded by Andy McGeever. 7 Ayes, Herman Schuler abstained. Motion carries.

**Amendments to the Agenda**

Kathleen O'Neil moved to amend the agenda to include Herman Schuler's presentation of the 501c3 paperwork and his letter of resignation. This was seconded by Robbi Costigan. All Ayes. Motion carries.

Discussion:

Herman Schuler presented Town Attorney Kevin Condon with the 501c3 paperwork. He presented his letter of resignation to Chairman Kathleen O'Neil.

**Audience of Citizens**

None

**Old Business**

**Christin Kimball's Appointment**

Chairman Kathleen O'Neil stated the appointment should take place tomorrow evening at the Board of Selectmen's Meeting.

### **New Business**

**1. Kevin Condon, Town Counsel, regarding 501c3**

Attorney Condon will look over the 501c3 documents and get back to the Committee on how to proceed.

**2. Tony SanAngelo - Oxford/Seymour Boy Scouts**

The Boy Scouts are interested in constructing a nature preserve.

### **Adjournment**

**MOTION:**

Pat Cocchiarella moved to adjourn the meeting at 2:33pm. This was seconded by Kathy Johnson. All Ayes. Motion carries.

Respectfully submitted, subject to approval

Robbi Costigan  
Secretary/Clerk

18 JAN 16 PM 3:01  
TOWN OF OXFORD, CT  
*Robbi Costigan*  
TOWN CLERK