

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, February 25, 2020 12:30 PM - Hearing Room

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

Present: Chairman Kathleen O'Neil, Vice Chairman Tony SanAngelo, Mary LoPresti, Robbi Costigan, Susan Kovacs, Chrissy Kimball (by phone), Mary Beth Nelsen

Absent: Tanya Carver, Pat Cocchiarella

Also Present: Scott Flaherty, Briana Bolmer and Becky Bolmer (residents), Jeff Luff

ACCEPTANCE OF MINUTES

MOTION:

Mary Beth Nelsen moved to accept the 2/11/20 Regular Meeting Minutes as presented. This was seconded by Vice Chairman Tony SanAngelo. All Ayes. Motion carries.

AMENDMENTS TO THE AGENDA

None.

AUDIENCE OF CITIZENS

None.

OLD BUSINESS

1. Committee Reports

• Volunteer Committee

Robbi Costigan indicated that HVA will be organizing volunteers for the spring.

• 501(c)(3) Committee

Vice Chairman Tony SanAngelo discussed the possibility of two (2) new Board members.

• Chairman's Report

Chairman Kathleen O'Neil discussed local business contributions and grants that have been applied for and awarded. Discussion.

2. RFP/RFQ for removal of trees in Preserve

Chairman Kathleen O'Neil discussed the selection of the final bid award for the Preserve. Northeast Horticultural Services of Oxford won the final bid. A meeting will be held on Monday to review the scope of work. Estimated start time for the work will be in two (2) weeks, weather permitting. The money for the work is being paid with a grant award obtained by Chairman and Town Grant Writer Kathleen O'Neil. Discussion among committee members.

MOTION:

Vice Chairman Tony SanAngelo moved to accept the bid for the removal of trees in the Preserve with modifications. This was seconded by Robbi Costigan. All Ayes. Motion carries.

3. Connecticut Connectivity Grant

The grant has been awarded. Construction of Phase 1 begins this spring.

NEW BUSINESS

Possible Future Grants

Chairman Kathleen O'Neil reviewed the list of grants. Discussion was also held regarding the upcoming Lunch and Learn at the Senior Center on Tuesday, March 3, 2020 at 11:00 AM.

MOTION:

Mary LoPresti moved to approve the cost of copying 40 brochures for the Senior Center presentation. This was seconded by Mary Beth Nelsen. All Ayes. Motion carries.

MOTION:

Chairman Kathleen O'Neil moved to approve the cost to reproduce the existing posters for future presentations. This was seconded by Robbi Costigan. All Ayes. Motion carries.

Discussion: The brochures and posters will be used to obtain volunteers for the spring and summer.

AUDIENCE OF CITIZENS

Briana and Becky Bolmer, of 20 MacIntosh Drive, asked to speak. They shared that it was fascinating to hear about the project and grants.

ADJOURNMENT

MOTION:

Mary Beth Nelsen moved to adjourn the meeting at 1:30 PM. This was seconded by Mary LoPresti. All Ayes. Motion carries.

Respectfully submitted,

Mary LoPresti

OMSP Committee Member