



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 June 22, 2021
12:30 p.m. – Virtual Meeting/Google Meet

Call to Order

The meeting was called to order by newly appointed committee member, Jeff Luff at 12:30 p.m.

Present: Pat Cocciarella, Jeff Luff, Mary Beth Nelson, Susan Kovacs, Tanya Carver, Robbi Costigan, Helen Leung

Absent: Chrissy Kimbal, Jim Sanders

Also present: Tony Sanangelo, Scott Flaherty

1. Jeff Luff moved to appoint Pat Cocciarella as Temporary Chairman. Motion was seconded by Helen Leung. All Ayes. Motion carries.
2. Pat Cocciarella moved to appoint Mary Beth Nelson as Secretary. No second. Motion ended.
3. Jeff Luff moved to appoint Mary Beth Nelson as Vice Chairman. Motion was seconded by Pat Cocciarella. All Ayes. Motion carries.
4. Pat Cocciarella moved to appoint Helen Leung as Secretary. Motion was seconded by Jeff Luff. All Ayes. Motion carries.
5. Pat Cocciarella moved to appoint Jeff Luff as Chairman. Motion was seconded by Mary Beth Nelson. All Ayes. Motion carries.

Tony Sanangelo was previously appointed as Vice Chairman by Herman Schuler (motion) and Tanya Carver (second) on Tuesday May 9, 2017. Town Charter states that only the Board of Selectman can appoint members to the committee. Jeff Luff recommended to appoint Tony Sanangelo as a member of the OMSP Committee to the Board of Selectman.

New Business

1. **501.3 C** Tony Sanangelo will email Jeff Luff a list of members and its officers
2. **CCGP Grant** for the South Sidewalk Project was awarded to The Grasso Companies, LLC. Project Authorization Letter (PAL) issued by CT DOT on May 28, 2021 has been signed and returned. CT DOT Encroachment Permit has been signed and returned. Grasso should start construction in the near future.
3. **Upcoming events at Quarry Walk** will be an excellent venue to advertise the OMSP. Tony Sanangelo and Sue Kovacs will coordinate and manage.
4. **Future Meeting** will be hybrid (in person and virtual) to be held in the Hearing Room at Town Hall.

5. **Community Support Committee** funds are available for miscellaneous needs (ie: updating website..). Tony Sanangelo suggested a new Main Street Project sign for Route 67.

Adjournment

Mary Beth Nelson moved to adjourn the meeting at 1:11 p.m.. The motion was seconded by Pat Cocciarella. All Ayes. Motion carries.

Respectfully submitted and subject to approval

Jeff Luff
OMSP Chairman

21 JUN 23 PM 2:35
TOWN OF OXFORD, CT
TOWN CLERK
Pat Cocciarella