

Oxford Main Street Project Committee
Regular Meeting Minutes
Tuesday, May 8, 2018
1:30 PM – 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, Planning and Zoning Commissioners Pat Cocchiarella and Tanya Carver, Kathy Johnson, Mary LoPresti, Christin Kimball, Secretary and Treasurer Robbi Costigan

Absent: Vice Chairman Tony SanAngelo and Economic Development Director Andy McGeever

Acceptance of Minutes

MOTION:

Pat Cocchiarella moved to accept the April 24, 2018 Regular Meeting Minutes, this was seconded by Christin Kimball. All Ayes. Motion carries.

Amendments to the Agenda

MOTION:

Tanya Carver moved to make Ernie Ludwig from Trout Unlimited item 1 under New Business and NVCOG Presentation on Complete Streets item 2 under New Business. This was seconded by Pat Cocchiarella. All Ayes. Motion carries.

Audience of Citizens

None

Old Business

None

New Business

1. Trout Unlimited Ernie Ludwig

The committee explained its' mission and goals to Naugatuck-Pomperaug Chapter President Ernie Ludwig of Trout Unlimited and he is very interested in helping with the project. He will provide his contact information and come to future meetings.

2. NVCOG Presentation on Complete Streets

Kathleen O'Neil stated the City of New Britain has done many projects called Complete Streets. These "Complete Streets" integrate automobile traffic with bike lanes, sidewalks and parking as well as calm traffic. She will share the power point with the committee suggesting to look it over and hopes the committee can create a similar power point presentation for the Main Street Project. She also said that LOTCIP funds will most likely continue for towns who have projects and the Oxford Main Street Project can apply for LOTCIP.

3. Attorney Peter Donnelly's Request for Information Regarding 501c3

MOTION:

Christin Kimball moved to name the new 501c3 Oxford Main Street Project Corporation. This was seconded by Pat Cocchiarella. All Ayes. Motion carries.

MOTION:

Robbi Costigan moved to make the mailing address a PO Box in Oxford, CT. This was seconded by Kathy Johnson. All Ayes. Motion carries.

MOTION:

Pat Cocchiarella moved to have a 15 member Board of Directors for the new 501c3. This was seconded by Christin Kimball. All Ayes. Motion carries.

MOTION:

Mary LoPresti moved for the Oxford Main Street Project Committee to act as the nominating committee for the Board of Directors. This was seconded by Tanya Carver. All Ayes. Motion carries.

MOTION:

Robbi Costigan moved to make from this committee Mary LoPresti, Tony SanAngelo, and Christin Kimball members of the Board of Directors. This was seconded by Kathy Johnson. All Ayes. Motion carries.

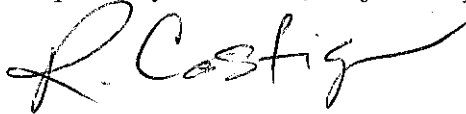
Who will be the officers and other directors is unknown at this time. The mission statement will be worked on. There is no criteria for joining except if a director is chosen from the general public it is preferred that they are an Oxford resident. Pat Cocchiarella will draft a list of potential members.

Adjournment

MOTION:

Robbi Costigan moved to adjourn the meeting at 2:48pm. This was seconded by Pat Cocchiarella. All Ayes. Motion carries.

Respectfully submitted, subject to approval



Robbi Costigan
Secretary/Clerk

18 MAY -9 PM 2:56
TOWN OF OXFORD, CT
Pat Cocchiarella
TOWN CLERK