



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 January 11, 2022
12:30 p.m.

Present: Jeff Luff, Helen Leung, Pat Cocchiarella, Tony Sanangelo, Chrissy Kimball, Tanya Carver & Jim Sanders

Absent: Mary Beth Nelson

Call to Order

The meeting was called to order at 12:30 p.m. by Chairman Jeff Luff and the Pledge of Allegiance was recited.

Acceptance of Minutes

12/14/2021 Regular Meeting

Helen moved to approve the 12/14/2021 minutes as presented. Motion was seconded by Pat. 5 Ayes.
Chrissy abstains. Motion carries.

Amendment of the Agenda

None

New Business

a. **South Sidewalk Project status**

Construction completed. Contractor will return in the spring to check on the grass and paint crosswalk striping. The meter for the light service is on backorder for 6 weeks and will be installed when received. Light pole destroyed by accident on Rt. 67 will be replaced on insurance. After project completion, we will work on installing bollards as an additional safety feature.

b. **OMSP Website and Facebook Page**

No update at this time. Mary Beth, Helen & Jeff will continue to work on the FAQs

c. **Road Study Report**

Final version available on Google drive.

d. **Tri-Fold Informational Pamphlet & FAQ page**

Chrissy stated they are completed

e. **Treasurer Report**

We will be requesting funds to cover the soft costs estimated at approximately \$100,000 by the town engineer for design and engineering of Phase II (Dutton Rd to Quarry Walk). We will have a greater chance of being awarded with grant funding if we have a shovel-ready project.

Audience of Citizens (items not on the Agenda)

- Nature Trail – pictures of the bricks are available on the Google drive in the 501(c)3 folder

- Snow removal for the multi-use trail will be the responsibility of the town after the project is completed

501(C)3 Committee Report

- No meeting in December
- Putting a committee together for the bricks to determine costs, donations and plaques for benches
- 3 new members
- Bridges can be built the Boy Scouts or paid for by a corporate sponsor
- Finances
 - Fees paid to State of CT
 - Webpage
 - Donation from Thule
 - Working on application to CPV fund (Deb Sherman), need to gather bank statements

Other Business

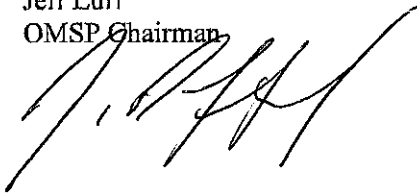
- Jim prepared a letter to the Board of Selectmen regarding the Police Station, suggesting turning it into the Little River Nature Preserve Center (after the Police move to the old Center School location)

Adjournment

Jim moved to adjourn the meeting. Motion was seconded by Tony. All Ayes. Motion Carries.

Respectfully submitted and subject to approval

Jeff Luff
OMSP Chairman



22 FEB -1 PM 2:54
TOWN OF OXFORD, CT
Margaret A. West
TOWN CLERK