

Oxford Main Street Project Committee
Regular Meeting Minutes
Tuesday, June 12, 2018
1:30 PM – Main Meeting 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, , Economic Development Director Andy McGeever, Kathy Johnson, Mary LoPresti, Secretary and Treasurer Robbi Costigan

Absent: Planning and Zoning Commissioners Pat Cocchiarella and Tanya Carver, Christin Kimball

Acceptance of Minutes

MOTION:

Mary LoPresti moved to accept the May 22, 2018 Regular Meeting Minutes, this was seconded by Tony SanAngelo. 3 Ayes, Kathleen O'Neil, Andy McGeever and Kathy Johnson Abstained. Motion carries.

Amendments to the Agenda

None

Audience of Citizens

Aris Stalis Landscape Architect, Courteny Morehouse from Housatonic Valley Association, and Ernie Ludwig from Trout Unlimited attended the meeting.

New Business

1. Naugatuck River Greenway Representatives

Kathleen O'Neil stated she and Robbi Costigan will be Oxford's representatives and attend the meetings.

2. Valley Foundation Award - \$6,500.00

Kathleen O'Neil announced the OMSP was awarded \$6,500 for the Nature Preserve project. This will help pay for the landscape architect.

3. LOTCIP Meeting to be Planned

Kathleen O'Neil stated that a meeting to be announced will take place at the NVCOG to determine the eligibility of the Oxford Main Street Project.

4. Lions Club to be Contacted

Tony SanAngelo will contact the Lions Club. Kathleen O'Neil will provide him with a name and phone number.

5. Housatonic Valley Association Report

Courtney Morehouse explained the culvert assessment work they have done for the Town of Oxford for the CIRCA grant and how this may affect the Little River Nature Preserve project.

Old Business

1. Aris Stalis' Update and Questions

Aris discussed with the committee: trails, connections for fishing, accessible routes to the water's edge, cable suspension bridges, parking across the street, and crossing opportunities along Route 67.

2. Peter Donnelly Requests for Information

a. Financial Data Form

This was discussed by the Committee.

b. By-laws Discussion

MOTION:

Mary LoPresti moved to change the amount of board members "up to 20". This was seconded by Tony SanAngelo. All ayes. Motion carries.

c. OMSP is Formally a Recognized Corporation by the Secretary of State

This was discussed by the Committee.

3. Review Directors' List and Assign Members for Contact

MOTION:

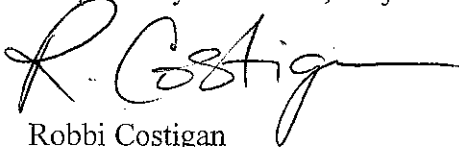
Tony SanAngelo moved to table this agenda item. This was seconded by Kathleen O'Neil. All Ayes. Motion carries.

Adjournment

MOTION:

Kathy Johnson moved to adjourn the meeting at 3:07pm. This was seconded by Mary LoPresti. All Ayes. Motion carries.

Respectfully submitted, subject to approval



Robbi Costigan
Secretary/Clerk

18 JUN 13 PM 3:04
TOWN OF WINDFORD, CT
Robbi Costigan
TOWN CLERK