

Oxford Main Street Project Committee
Regular Meeting Minutes
Tuesday, July 10, 2018
1:30 PM – Town Hall Hearing Room

The meeting was called to order by Chairman Kathleen O'Neil at 1:30pm and the Pledge of Allegiance was recited.

Present: Chairman Kathleen O'Neil, Vice Chairman Tony SanAngelo, Planning and Zoning Commissioners Pat Cocchiarella and Tanya Carver, Kathy Johnson, Christin Kimball, Mary LoPresti, Secretary and Treasurer Robbi Costigan

Absent: Economic Development Director Andy McGeever

Acceptance of Minutes

MOTION:

Tony SanAngelo moved to accept the June 12, 2018 Regular Meeting Minutes, this was seconded by Mary LoPresti. 5 Ayes, Pat Cocchiarella, Tanya Carver, and Christin Kimball Abstained. Motion carries.

Amendments to the Agenda

MOTION:

Tanya Carver moved to add agenda item #4 under Old Business: NVCOG LOTCIP Meeting Date. This was seconded by Mary LoPresti. All Ayes. Motion carries.

Audience of Citizens

None

New Business

1. Southbury Proposed Passive Recreation Area

The committee discussed this area Southbury is creating because it is similar to what the committee is trying to accomplish.

2. Thule Volunteers for Invasives

Kathleen O'Neil stated Thule Inc. has already agreed to come out and help with the invasives on the property in August. They know other groups who are willing to volunteer time to the project also.

Old Business

1. Aris Stalis' Update and Questions

The committee discussed the Master Plan

2. Peter Donnelly

a. Revised By-Laws Discussion

This was discussed by the Committee.

b. Motion to Accept Revised By-laws

MOTION:

Pat Cocciarella moved to accept the revised by-laws. This was seconded by Christin Kimball. All ayes. Motion carries.

c. Motion for Tony SanAngelo, Mary LoPresti, and Christin Kimball to Sign Required Sheet for By-Laws

MOTION:

Kathy Johnson moved for Tony SanAngelo, Mary LoPresti, and Christin Kimball to sign required sheet for by-laws. This was seconded by Pat Cocciarella. All Ayes. Motion carries.

3. Review Directors' List and Assign Members for Contact

MOTION:

Robbi Costigan moved to table this agenda item. This was seconded by Mary LoPresti. All Ayes. Motion carries.

4. NVCOG LOTCIP Meeting Date

Kathleen O'Neil stated the meeting will take place on Monday, July 16th at 10:00am here in Town Hall.

Adjournment

MOTION:

Pat Cocciarella moved to adjourn the meeting at 2:36pm. This was seconded by Christin Kimball. All Ayes. Motion carries.

Respectfully submitted, subject to approval

Robbi Costigan
Secretary/Clerk

18 JUL 11 PM 4:30
TOWN OF OXFORD, CT
Cynthia A. West
TOWN CLERK