



Town of Oxford
S.B. Church Memorial Town Hall
486 Oxford Road
Oxford, CT 06478-1298
Phone: (203) 888-2543

Oxford Main Street Project Committee
Regular Meeting
Tuesday, September 25, 2018
12:30 PM - Hearing Room

The meeting was called to order by Chairman Kathleen O'Neil, Oxford Grant Writer/Administrator, at 12:50 PM, and the Pledge of Allegiance was recited.

Present: Chairman and Oxford Grant Writer/Administrator Kathleen O'Neil, Vice Chairman Tony SanAngelo, Zoning Commissioner Pat Cocchiarella, Planning and Zoning Commissioner, Tanya Carver, Mary LoPresti, and Chrissy Kimball

Absent: Andrew McGeever, Kathy Johnson, Oxford Director of Municipal Library/Media Operations Robbi Costigan

ACCEPTANCE OF MINUTES

MOTION:

Tanya Carver moved to accept the Tuesday, September 11, 2018 Meeting Minutes as presented. This was seconded by Chrissy Kimball. All Ayes. Motion carries.

AMENDMENTS TO THE AGENDA

None

AUDIENCE OF CITIZENS

None

OLD BUSINESS

1. 501c3

The IRS sent a letter stating that the 501c3 is in-process.

2. OMSP Website

Chrissy Kimball is continuing her work on website content.

3. Date for Public Informational Meeting

The OMSP Committee has decided on Tuesday, October 23, 2018, for an informational meeting regarding the project.

4. Inland/Wetland Commission Meeting

There will be a meeting with the Oxford Inland/Wetland Commission this evening, September 25, 2018 at 7:30 PM. Aris Stalis, Aris Land Studio, LLC and Don Smith, Aris Land Studio, LLC, will present an overview of the project and development of Phase I for feedback and to answer any questions.

5. Signage for OMSP

A draft copy of the OMSP sign was passed around to all committee members for input and feedback. The sign will be paid for by the Community Support Group. Once the Nature Center is dedicated, a different sign will be erected.

NEW BUSINESS

1. Connecticut Community Foundation Grant

Chairman and Oxford Grant Writer/Administrator Kathleen O'Neil is in the process of completing the grant. The monetary amount of the grant is \$15,000.00. The money will be used to pay for the engineering of Phase I.

2. Newtown Savings Foundation Grant

The Newtown Savings Foundation Grant is in the amount of \$10,000.00. This money will be used for whatever the committee decides necessary to complete Phase I, such as the construction of an archway or trails.

3. Tony SanAngelo's report regarding meeting with Aris and Don Smith

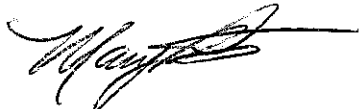
Tony met with Aris Stalis and Don Smith, both from Aris Land Studio, LLC, to make sure that they understand the committee's expectations for Phase I. The meeting reviewed square footage for the walkway, bridge location, wetlands considerations with minimal impact to the environment, educational development, and other factors that will complete Phase I of the project.

ADJOURNMENT

MOTION:

Tanya Carver moved to adjourn the meeting at 1:28 PM. This was seconded by Pat Cocchiarella. All Ayes. Motion carries.

Respectfully submitted,



Mary LoPresti
OMSP Committee Member

19 OCT - 1 AM 9:46
TOWN OF OXFORD, CT
Mary LoPresti
TOWN CLERK