

TOWN OF OXFORD

S.B. Church Memorial Town Hall 486 Oxford Road, Oxford, Connecticut 06478-1298 www.Oxford-CT.gov

REGULAR MEETING MINUTES

Oxford Plan of Conservation and Development Committee

TUESDAY, JULY 25, 2017 1:00 PM S.B.Church Town Hall – Hearing Room

CALL TO ORDER

Chairman Tanya Carver called the meeting to order at 1:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Tanya Carver, Pat Cocchiarella, Robbi Costigan, Kathy Johnson, Steve Macary, Andy McGeever, Brian Miller, Kathleen O'Neil, and Herman Schuler

AMENDMENTS TO THE AGENDA

Motion by Pat Cocchiarella to amend the Agenda under "New Business" and add item 1. Pat Cocchiarella Presentation - His view of Rural Character. Item 2. Economic Development Commission's Presentation of their Recommendations to Section V. Economic Development, Item 3. Scott Halstead: Water Pollution Control Authority presentation. Second by Kathy Johnson. All Ayes.

ACCEPTANCE OF MINUTES

Regular Meeting, June 27, 2017.

Motion by Pat Cocchiarella to amend the Minutes to include June 14 memo from Oxford Conservation Commission. Second by Kathy Johnson. All Ayes

Motion by Pat Cocchiarella to approve minutes, Second by Kathy Johnson. All Ayes.

Regular Meeting, July 11, 2017.

Motion by Pat Cocchiarella to approve minutes, Second by Kathy Johnson. All Ayes.

CORRESPONDENCE

- 1. Recommendations from Oxford Conservation Commissions for the Plan of Conservation.
- 2. Recommendations for Section VIII Historic Cultural Resources for the Plan of Conservation

NEW BUSINESS

- 1. Pat Cocchiarella Presentation His view of Rural Character.
- 2. Economic Development Commission's Presentation of their recommendations to Section V. Economic Development.
- 3. Scott Halstead Water Pollution Control Authority Presentation.

OLD BUSINESS

1. Members Red Line Recommendations

AUDIENCE OF CITIZENS

None

OTHER

Any other items the Committee deems necessary for discussion.

1. Herman Schuler updated the summary of the Survey Results and left "neutral votes" on their own.

ADJOURNMENT

Motion by Kathy Johnson to adjourn at 2:25 p.m. Second by Pat Cocchiarella. All Ayes.

Respectfully submitted,

James Conver Tanya Carver

Chairman

Oxford Plan of Conservation and Development Committee

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