

# **TOWN OF OXFORD**

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

## Planning & Zoning Commission

# SPECIAL MEETING MINUTES Wednesday, February, 11, 2015 6:00 PM Oxford Town Hall

#### CALL TO ORDER

Chairman Carver called the Special Meeting to order at 6:00 PM.

#### ROLL CALL

Present: Pete Zbras, Harold Cosgrove, Glen Persson, Arnie Jensen, Tanya Carver, Pat

Cocchiarella and Todd Romagna.

Not Present: John Kerwin, Ed Rowland and Jeff Luff.

Chairman Carver seated Alternate Pete Zbras.

# PLEDGE OF ALLEGIANCE

 $\underline{EXECUTIVE\ SESSION}$  to discuss with possible action a personnel matter: Employee # 1049

MOTION BY Commission Secretary Cocchiarella to enter into Executive Session at 6:05 PM to discuss a personnel matter regarding Employee # 1049.

Second by Alternate Zbras.

VOTE: All Ayes.

All Commission members and Robbi Costigan were invited into Executive Session.

MOTION BY Commission Secretary Cocchiarella to come out of Executive Session at 6:20 PM.

MOTION BY Commissioner Cosgrove to hire Robbi Costigan as a permanent part-time clerk a rate of \$17.00 per hour.

Second by Commissioner Romagna.

VOTE: All Ayes.

### **ADJOURNMENT**

MOTION BY Commissioner Cosgrove to ADJOURN the meeting at 6:25 PM.

Second by Alternate Zbras.

VOTE: All Ayes.

Respectfully Submitted,

Jessica Pennell
Administrative Secretary

Planning & Zoning Commission