

**Oxford Economic Development  
Commission  
Special Meeting Minutes  
Tuesday, June 6, 2017  
Oxford Town Hall, 7PM**

- 1. **Call to order:** Meeting called to order by Chairman Ed Carver at 7:01 pm.  
**Members present:** Ed Carver, Mike Caprio, Pat Blanko, Daniel Wall, Augie Palmer, Vic Tomporowski

**Member Absent:** Mike Macchio  
**Absent:** Andy McGeever, EDC Director

- 2. **2007 Oxford Plan of Conservation and Development, Section V. Economic Development.**
  - a. **Review of current Plan**
  - b. **Recommendation to POCD Committee**

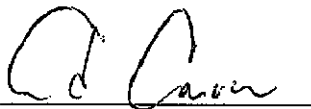
Motion made by Augie Palmer to review, to update and to submit goals, policies and recommendations of Section V. Economic Development of the Oxford Plan of Conservation and Development to the OPCD Committee for the upcoming update of the Plan of Conservation and Development. Per Section 8-7 of the Town Charter and the powers and duties as prescribed in Section 7-136b. (Municipal Economic Development Commissions) of the Connecticut General Statutes which states:

The commission **shall** conduct research into the economic conditions and trends in its municipality, **shall** make recommendations to appropriate officials and agencies of its municipality regarding action to improve its economic condition and development, shall seek to coordinate the activities of and cooperate with unofficial bodies organized to promote such economic development and may advertise and may prepare, print and distribute books, maps, charts and pamphlets which in its judgment will further its official purposes.

Second by Dan Wall. **Motion passed unanimously.**

**Adjournment:** Motion to adjourn the meeting at 7:38 pm made by Victor Tomporowski. **Seconded by Augie Palmer. Motion passed unanimously.**

Respectfully Submitted,

  
Ed Carver  
Chairman

17 JUN -8 AM 10:51  
TOWN OF OXFORD, CT  
TOWN CLERK



**TOWN OF OXFORD**  
**Economic Development Commission**

**S.B. Church Memorial Town Hall**  
**486 Oxford Road, Oxford, Connecticut 06478-1298**  
Phone: (203) 828-7541 Fax: (203) 888-2136

**Wednesday, June 7, 2017**


**To: Oxford Plan of Conservation and Development Commission**

**Subject: Section V. Economic Development**

At our Special Meeting on Tuesday, June 6, 2017, the attached motion was passed unanimously.

The Economic Development Commission will provide Section V. Economic Development for the upcoming update of the Oxford Plan of Conservation and Development.

Regards,

  
Ed Carver  
Chairman

cc: Board of Selectman

17 JUN -8 AM 10:51  
TOWN OF OXFORD, CT  
*A. West*  
TOWN CLERK