

**Oxford Economic Development  
Commission  
Special Meeting  
March 15, 2016  
Oxford Town Hall, 7PM**

1. **Call to order:** Meeting called to order by Chairman Ed Carver at 7:07 pm.  
**Members present:** Ed Carver, Daniel Wall, Mike Caprio, Mike Macchio, Pat Blanko, Vic Tomporowski  
**Also present:** E.C. Director Andy McGeever and Clerk Denise Randall  
**Member Absent:** Augie Palmer
2. **Audience of Citizens:** None
3. **Review and Acceptance of Last Meeting's Minutes:**  
**Motion** made by Ed Carver and **Seconded** by Dan Wall seconded to approve the minutes. **Motion passed unanimously.**
4. **Treasurer's Report:** A discussion on the current budget ensued. **Motion** was made by Dan Wall to approve the Treasurer's report, **seconded** by Ed Carver, **motion passed unanimously.**
5. **Old Business:**
  - CPV – Andy McGeever stated: the work at CPV is ahead of schedule and the base of Ecommerce Road is in its final stages of construction. The hydrants are in and the turbines are on order and weigh 300,000 pounds and will be brought in on 56 wheeled tractor trailers, probably on a Sunday.
  - Quarry Walk construction is also moving along and the sewers are almost at the Town Center. The Newtown Savings Bank is set to open in April. The Market 32 with it's bright green front is also ahead of schedule and the proposed Goodwill has been approved by Planning and Zoning. That construction will begin soon.
  - Adam Industries (1 Fox Hollow Road) will soon be announcing a Grand Opening and ribbon cutting ceremony scheduled for April 14<sup>th</sup> at 4pm and if you would like to attend, please let me know.
  - The Oxford Baking Company will hopefully be opening in the next 30 days. There was a delay with the equipment arrival.
6. **New Business:**
  - A large construction company out of Stratford, CT called Burns Construction has purchased the old Marcus Dairy site and building on North Larkey Road. They will be moving 300 employees and equipment here and they may make additional purchases in the near future to accommodate their company needs.
  - Andy McGeever stated: I am currently working on a proposed commercial development on a 23 acre parcel on Route 67 just south of the Sunoco.
  - Andy McGeever stated: I attended a meeting on March 10, 2016 with Brian Miller, Robbi Costigan, Steve Macary and Tanya Carver & Herman Schuler. We all represented Oxford at this Valley Council of Governments and the goal was to bring the Plan of Conservation and Development report up to date which was formed in 2016 to address the needs of Oxford. We will be meeting

once a month going forward.

**Director's Report:**

Andy Mcgeever stated: Last Friday the financing from Wall Street came through for CPV and the town received a bank transfer of 5.025 million dollars from CPV. The First selectman place the money in an escrow until the town sees what agreement can be made with CPV. Last Sunday evening, someone set the CPV projects hay bayles on fire at the construction site and a trailer was destroyed. The State Police are investigating as it appears to be arson.

7. **Other Business: Motion** made by Ed Carver to pay the clerk, seconded by seconded by Dan Wall, **motion passed unanimously.**
8. **Motion** made by Mike Macchio to spend money on advertising in the town for Economic Development . Seconded by Dan Wall. All in favor, **Voted 6-0.**
9. **Motion** made by Victor Tomporowski and seconded by Mike Macchio to form sub-committee for Economic Development Advertising. The sub-committee formed will have Commission members Pat Blanko, Vic Tomporowski and Mike Caprio. All in favor. **Voted 6-0.**
10. **Adjournment: Motion** to adjourn the meeting at 8:14pm made by Mike Macchio, seconded by Edward Carver. **Motion passed unanimously.**

Respectfully Submitted,



Denise Randall  
Clerk

16 MAR 30 AM 11:44  
TOWN OF WINDFORD, CT  
*Denise Randall*  
TOWN CLERK