Town Meeting

June 5, 2019

The meeting was called to order First Selectman George R Temple. Town Clerk Margaret A. West-Mainor moved to waive the reading of the call, seconded. Motion carried unanimous. Motion by Wayne Watt to nominate Vincent Palutis as Moderator, Seconded. Nomination carried Unanimous

Moderator then read the eligibility to vote at a town meeting.

Wayne Watt moved, seconded:

ITEM 1 Shall the Town

Shall the Town of Oxford approve funding, in an amount not to exceed \$210,000.00 and to be taken from Capital and Non-Recurring, for the Public Works Department for the purchase of a 2019 7-Yard Mack Dump Truck including plow, sander and any necessary equipment; as approved by the Board of Selectmen on 5/1/19 and Board of Finance on 5/20/19?

Discussion: Wayne Watt Public Works director explained that this will replace a 1996 rotted truck and another old truck. It's a Mack truck with a 7 yard dump.

There being no other comments or questions the moderator called for a vote:

Motion carried: Unanimous

Jim Hliva moved, seconded

ITEM 2

Shall the Town of Oxford approve the request from the Board of Education for an addition to the playground at Quaker Farms School, in an amount not to exceed \$63,775.00 (\$60,000.00 for New England Recreation and \$3,775.00 for Nature's Edge) to be taken from Capital and Non-Recurring; as approved by the Board of Selectmen on 5/15/19 and Board of Finance on 5/20/19?

Discussion: George Renzoni, Facilities Manager for the Board of Education explained that this is for an additional playground at Quaker Farms school because the one now is not big enough, class have to split time.

There being no other comments or questions the moderator called for a vote:

Motion Carried: Unanimous

Scott Pelletier moved, seconded:

ITEM 3

Shall the Town of Oxford approve the request from the Board of Education for the replacement of the water fountains at Great Oak Middle School, in an amount not to

exceed \$5,800.00 and to be taken from Capital and Non-Recurring; as approved by the Board of Selectmen on 5/15/19 and Board of Finance on 5/20/19?

Discussion: George Renzoni, Facilities Manager for the BOE explained this is to replace 6 water fountain and make them water filling stations as well.

There being no other comments or questions the moderator called for a vote:

Motion carried: Unanimous

Scott Pelletier moved, seconded

ITEM 4

Shall the Town of Oxford approve the request from the Board of Education for the replacement of the underground oil tank at Great Oak Middle School, in an amount not to exceed \$51,388.00 and to be taken from Capital and Non-Recurring; as approved by the Board of Selectmen on 5/15/19 and Board of Finance on 5/20/19?

Discussion: First Selectman Temple explained that this was a request from the State of Connecticut and his has to be done.

There being no other comments or questions the moderator called for a vote:

Motion Carried: Unanimous

Wayne Watt, moved seconded.

ITEM 5

Shall the Town of Oxford approve the request from the Board of Education for the replacement of the 3rd floor tiles at Oxford High School, in an amount not to exceed \$7,527.00 and to be taken from Capital and Non-Recurring; as approved by the Board of Selectmen on 5/15/19 and Board of Finance on 5/20/19?

George Renzoni, Facilities Manager for the BOE explained this was caused by the building shifting from the snow load.

There being no other comments or questions the moderator called for a vote:

Motion Carried: Unanimous

Scott Pelletier moved, seconded

ITEM 6

Shall the Town of Oxford approve the request from the Board of Education to repair the 3rd Floor separation in five classrooms at Oxford High School, in an amount not to exceed \$1,6880.00 and to be taken from Capital and Non-Recurring; as approved by the Board of Selectmen on 5/15/19 and Board of Finance on 5/20/19?

Discussion: George Renzoni, Facilities Manager for the BOE explained this will cover 5 class rooms and will close gabs in the wall.

There being no other comments or questions the moderator called for a vote:

Motion Carried: Unanimous

Scott Pelletier moved, seconded

ITEM 7

Shall the Town of Oxford approve the request from the Board of Education for the replacement of the Boys Lockers at Oxford High School, in an amount not to exceed \$23,920.00 and to be taken from Capital and Non-Recurring; as approved by the Board of Selectmen on 5/15/19 and Board of Finance on 5/20/19?

George Renzoni, Facilities Manager for the BOE explained this is for solid lockers, diamond fronts, vendor is on site.

There being no other comments or questions the moderator called for a vote:

Motion Carried: Unanimous

Scott Pelletier moved, seconded

ITEM 8 Shall the Town of Oxford approve the Board of Education's Districtwide Infrastructure Project
Bid for a total amount of \$251,779.11 (Switches – total project cost \$172,985.11,
Wireless Access Points – total project cost \$78,794.00) and to be taken from Capital and
Non-Recurring; as approved by the Board of Selectmen on 4/17/19 and Board of
Finance on 5/20/19?

Discussion: George Renzoni, Facilities Manager, for the BOE explained this is for the switch, it's a summer project and is the security piece as well.

There being no other comments or questions the moderator called for a vote:

Motion Carried: Unanimous

Scott Pelletier moved, seconded

ITEM 9

Shall the Town of Oxford approve the request from the Board of Education for the Great Oak Middle School Asbestos Abatement Project in an amount not to exceed \$104,000, to be taken from Capital and Non-Recurring, for asbestos abatements, floor tiling and other necessary work; as approved by the Board of Selectmen on 5/15/19 and Board of Finance on 5/20/19?

Discussion: George Renzoni, Facilities Manager for the BOE explained this is part one and it start with the floor tile, has to be done in the summer

There being no other comments or questions the moderator called for a vote:

Motion Carried: Unanimous

Scott Pelletier moved to adjourn, seconded

Meeting adjourned at 8:15PM

Respectfully Submitted

Margaret A West-Mainor

Oxford Town Clerk

10WH OF OXFORD, CT