

Town Meeting
September 3, 2014

The meeting was called to order at 7:05 by Selectmen Dave McKane. First Selectman George Temple and Selectmen Haney had not arrived as of 7:05PM. Present was Joanne Pelton, Administrative Assistant and Town Clerk Margaret West. Town Clerk Margaret West read the call and return of posing. Joanne Pelton nominated Augie Palmer as Moderator, seconded. There being no other nominations Selectman McKane called for a vote.

Nomination carried: Unanimous

Moderator read the eligibility to vote at town meeting.

Pat Cocchiarella moved, seconded:

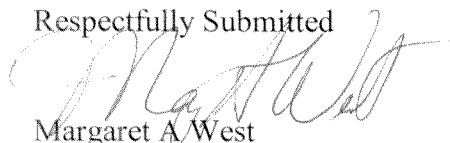
ITEM 1 Shall the Town of Oxford approve the funding for a Temporary Part-Time Planning & Zoning Clerk, in the amount of \$14,535.00, as approved by the Board of Selectmen on 8/20/14 and the Board of Finance on 8/25/14?

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

Motion Carried: Unanimous

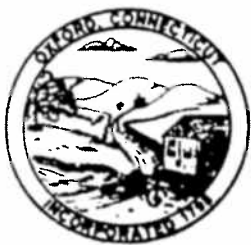
John Downs moved to adjourn, seconded, Meeting adjourned at 7:11PM.

Respectfully Submitted



Margaret A West
Oxford Town Clerk

14 SEP -5 PM 4:26
TOWN OF OXFORD, CT
Margaret A. West
TOWN CLERK



TOWN OF OXFORD

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

RETURN OF POSTING

I, George R. Temple, First Selectman of the Town of Oxford, hereby certify that I caused a copy of the foregoing Notice of the Town Meeting, bearing the written signatures of three members of the Board of Selectmen, to be posted on the public signpost in the Town on Thursday, August 28, 2014 and that I caused a copy of said Notice to be published in the Voices, a newspaper having a general circulation in the Town of Oxford, in its issue of August 29, 2014.

Dated: September 3, 2014

George R. Temple, Esq.
First Selectman

14 SEP -3 PM 3:28
TOWN OF OXFORD, CT
George R. Temple
TOWN CLERK

#34, #35, and #57. Motion carries. This matter will be forwarded to the Board of Finance.

Discussion: Jim Hliva stated this is the year end clean-up of the various items listed. (Attachment A) Dave McKane asked about the breakdown of contingency funds. \$55,000 out of the contingency fund was used for Fire maintenance, Town Hall, Planning & Zoning applications, Council for Labor contracts, Public Works Department for gas/diesel fuel. Mr. Hliva stated there would be \$6,601.73 left in the Contingency Fund at the end of the year. It also looks like there will be a surplus of \$283,000 from last year. Dave McKane stated with a \$14 million dollar budget, to have \$6,000 in Contingency is not too bad.

4. **FY 2014 – 2015 Transfer Requests**

MOTION:

Jeff Haney moved to approve the following FY 2014 – 2015 transfer requests as presented by the Finance Director in his letter dated 8/19/14:

TO: Planning & Zoning	Part-Time Clerk	5430-515-92	\$14,535.00
FROM: Finance	Finance Contingency	5320-560-5320	\$14,535.00
TO: Economic Dev.	Dues	5290-585	\$50.00
FROM: Economic Dev.	Advertising	5290-527	\$50.00

This was seconded by Dave McKane.

Discussion: Questions arose regarding the Planning & Zoning part-time clerk. It was stated that the Planning & Zoning Department needed a part-time clerk to help out with the workload due to so many applications. First Selectman George Temple stated that this person is a floater for the whole Town Hall. For the Planning & Zoning Department, the part-time clerk is for Land Use. The position was advertised, and people have been interviewed. At the next Board of Selectmen meeting, we will be voting on hiring the chosen candidate. First Selectman Temple stated that we need it regardless and that the Planning & Zoning Officer, Anna Rycenga was leaving. This is a non-union position, and First Selectman Temple wants the part-time clerk to become familiar with other departments to fill in when needed. Dave McKane stated there are four people in the Planning & Zoning office and if they did their job, we would not need another part-time person. There should be at least one person there at all times. Dave McKane would like to vote on one item at a time.

MOTION:

TO: Planning & Zoning	Part-Time Clerk	5430-515-92	\$14,535.00
FROM: Finance	Finance Contingency	5320-560-5320	\$14,535.00