#### TOWN OF OXFORD SELECTMEN'S MEETING MINUTES

# Minutes- January 27, 2022 (postponed from 01/20/2022)

- 1. CALL TO ORDER @ 6:00 PM- Chair Caldwell Jackson presided. Vice-Chair Sharon Jackson, Dana Dillingham, Floyd Thayer, Scott Hunter, Adam Garland, Elizabeth Olsen, and members of the public were present.
- 2. ACTION ON MINUTES
  - 2.1. Action on minutes dated January 6, 2021. Motion to accept by Scott Hunter, seconded by Sharon Jackson, passed 5-0.
- 3. ADJUSTMENTS TO AGENDA
- 4. PUBLIC COMMENTS Please state your name and Town that you are from for the record

Lois Pike – Requested the banks be pushed back on the intersection of Station Road and Route 26.

- 5. BUSINESS ITEMS
  - 5.1. MSAD 17 Superintendent Monica Henson School Budget Rescheduled for 02/03/2022
  - 5.2. Oxford Meeting House Historical Preservation Committee Rescheduled for 02/03/2022
  - 5.3. Maine Forest Service Grant Oxford Fire Dept. \$2,447.50
    50/50 Grant for Pagers and Hoses –
    Motion to accept the grant by Floyd Thayer, second by Dana Dillingham, passed 5-0.
  - 5.4. Remote Meeting Policy Continued The policy was updated to address the concerns of executive sessions. *Sharon Jackson motioned to approve the policy, seconded by Dana Dillingham, passed unanimously.*
  - 5.5. Marijuana Business License Renewal Bog Brook Botanicals Continued Motion to approve the updated application by Floyd Thayer, seconded by Sharon Jackson, passed 5-0.
  - 5.6. Abatement for Sarah and Christopher Dewart in the amount of \$46.42. Acct# 1490 *Motion to approve by Scott Hunter, seconded by Sharon Jackson, passed 5-0.*
  - 5.7. Abatement for Timothy Jackson in the amount of \$36.45 Acct# 601 Motion to approve by Scott Hunter, seconded by Sharon Jackson, passed 5-0.
  - 5.8. Abatement for Kennison Real Estate in the amount of \$429.00 Acct# 1478 Motion to approve by Floyd Thayer, seconded by Scott Hunter, passed 5-0.
  - 5.9. Supplemental Tax for David Barrett in the amount of \$1,714.50 Acct# 287 Motion to approve by Scott Hunter, seconded by Sharon Jackson, passed 5-0.
  - 5.10. Approve the Application for CMP Pole Location. Motion to approve by Floyd Thayer, seconded by Sharon Jackson, passed 5-0.

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## 6. DEPARTMENT HEAD REPORT

## 7. TOWN MANAGER'S REPORT

7.1. Temporary Town Office Location Discussion – Continued Adam Garland presented 3 options to the board. 1. Temporary mobile office 2. Cubicals in the Recreation building or 3. Stay in the current office and do not renew the real estate contract.
Both Dana Dillingham and Sharon Jackson were against moving into the Recreation building.
Caldwell Jackson suggested staying in the current office until spring.
The board asked for a timeline to prep the mobile office site and move so they would have an idea of the timeline in the spring.

Dana Dillingham motioned to renew the real estate contract, second by Sharon Jackson, passed 5-0.

### 8. SELECTMEN ITEMS

9. SIGN WARRANTS - 81, 82, 83, 84, 85, and 86

Motion to approve the warrants by Dana Dillingham, seconded by Sharon Jackson, passed unanimously.

### 10. EXECUTIVE SESSION

#### 11. ADJOURNMENT

Motion to adjourn at 6:25 PM by Floyd Thayer, seconded by Dana Dillingham, passed unanimously.