

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

Minutes - March 03, 2022 – 6:00PM

PUBLIC HEARING

Public Hearing – Casino Operator License Application Renewal - Public Hearing was opened at 6:00 PM, No comments, no concerns, hearing was closed at 6:00 PM.

1. CALL TO ORDER @ 6:00 PM- Chair Caldwell Jackson presided. Vice-Chair Sharon Jackson, Floyd Thayer, Scott Hunter, Dana Dillingham, Adam Garland, Elizabeth Olsen, and members of the public were present.
2. ACTION ON MINUTES
 - 2.1. Action on Minutes dated *February 17, 2022*.
Motion to accept by Scott Hunter, seconded by Floyd Thayer, passed 5-0.
3. ADJUSTMENTS TO AGENDA
4. PUBLIC COMMENTS – Please state your name and the Town that you are from for the record
5. BUSINESS ITEMS
 - 5.1. Casino Operator License Renewal Application Renewal
Motion to sign the application renewal by Floyd Thayer, seconded by Dana Dillingham, passed unanimously.
 - 5.2. Harriman – Introduction – Future Town Office Architecture/Design
The Auburn Maine firm introduced themselves to the board. They will be visiting the proposed building site on Route 26 this coming week.
 - 5.3. Food Sovereignty Ordinance Discussion
Dana Dillingham moved for the Food Sovereignty Ordinance to be placed on the warrant for Town Meeting vote. Motion was seconded by Sharon Jackson and passed unanimously.
 - 5.4. Fire Department Command Vehicle Repair/Replacement Discussion
Chief Hewey explained the current command vehicle is due for inspection and will need 6,000 worth of repairs to pass. There is currently a company in NY that has vehicles with Special Service Packages on the lot. The total price with all lights and electrical installation is approximately \$58,000.
Scott Hunter motioned to waive the bid process and purchase the vehicle out of the fund balance account. Motion was seconded by Floyd Thayer and passed unanimously.
 - 5.5. King Street Sidewalk – Continued
Discussion on intent of prior motions concluded the previous motion intent was to move forward with the RFP and build with funding coming from the Fund Balance.
Motion by Sharon Jackson to take additional funds above the original 120,000 quote out of Fund Balance. Motion was seconded by Floyd Thayer and passed unanimously.
6. BOARD OF SELECTMEN AND BUDGET COMMITTEE JOINT BUDGET SESSION
 - 6.1 FY2022-2023 Budget Review
Adam Garland handed out the budget books to both the Board and Budget Committee giving explanation of the information provided and advising them to review the information and call or email with questions prior to the upcoming meeting.

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Alexander Sandy Luke was unanimously voted in as Chair of the Budget Committee.

7. DEPARTMENT HEAD REPORT

8. TOWN MANAGER'S REPORT

- The elevator is currently out of service – Repairmen have been working on it.
- Elizabeth Olsen will be moving into the Payroll HR position upon Diane Gniadek's retirement.
- Wendy Friberg will be moving into the Town Clerk position.

9. SELECTMEN ITEMS

Dana Dillingham – East Oxford Road near Mountain View – Ice and water issue should have more salt and orange cones.

Good luck to the Oxford Hills Basketball Team this coming weekend.

10. SIGN WARRANTS – 98, 99, 100, 101, 102, 103

Motion to sign the warrants by Sharon Jackson. Motion seconded by Floyd Thayer and passed unanimously.

11. ADJOURNMENT

Motion to adjourn at 6:32 PM by Scott Hunter, seconded by Sharon Jackson and passed unanimously.

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